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Kafelaku Coffee Holding Limited
猫屎咖啡控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1869)

(1) ELECTION OF CHAIRMAN
(2) BOARD COMMITTEE MEMBERS AND
(3) NON-COMPLIANCE WITH THE LISTING RULES

The board (the "**Board**") of directors (the "**Directors**") of Kafelaku Coffee Holding Limited (the "**Company**") hereby announces that it has resolved to elect Mr. Cui Zhiqiang (the "**Mr. Cui**"), an executive Director, as the chairman of the Board, the chairman of the nomination committee of the Board (the "**Nomination Committee**") and a member of the remuneration committee of the Board (the "**Remuneration Committee**") to replace Ms. Leung Ka Wai (the "**Ms. Leung**") with effect from 4 November 2025. Ms. Leung, who will remain as an executive Director, confirmed that she has no disagreement with the Board and there are no other matters relating to her re-designation of the Board that may need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Mr. Cui is a substantial shareholder of the Company who directly holds and deemed to be interested in an aggregate of 409,860,000 shares of the Company, representing approximately 29.06% of the issued share capital of the Company as at the date of this announcement. He is also the father of Mr. Cui Zifeng, an executive director and chief executive officer of the Company.

Mr. Cui gradated from the Executive Master of Business Administration programme of South China University of Technology in 2009. Mr. Cui served as (i) the managing director and chairman of the board of Jiangsu Safety Wire Rope Co,. Ltd (江蘇賽福天鋼索股份有限公司) ("**Jiangsu SWR**"), a company listed on the Shanghai Stock Exchange (Stock Code: 603028. SH), from October 2008 to June 2019; and (ii) the managing director and chairman of the board Jian Feng Sling Co., Ltd* (建峰索具有限公司), a subsidiary of Jiangsu SWR from July 1982 to March 2012.

Mr. Cui is currently the chairman of BRB Group Holding (Hong Kong) Limited and Hainan Meilangwan Health Industry Group* (海南美浪灣健康產業集團), the president of the Agarwood Industry Committee, China Forestry and Environment Promotion Association* (中國林業與環境促進會沉香產業聯合工作委員會) and Hainan Association for Science-Based Health Preservation* (海南省科學養生協會).

Save as disclosed above and so far as the Board is aware, there is no other information required to be brought to the attention of the Shareholders and the Company or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") in relation to the aforementioned changes of chairman and Board composition.

NON-COMPLIANCE WITH THE LISTING RULES

Following the appointment of Mr. Cui as the chairman of the nomination committee, the composition of the nomination committee comprises only one gender. As such, the gender of members of nomination committee does not meet the at least (1) different gender of NC member as required under Code B.3.5 under Part 2 of Appendix C1 of the Listing Rules ("**Code B.3.5**"). The Board is in the process of identifying suitable candidate(s) to fill the join the nomination committee as soon as practicable and, in any event, within three months from 4 November 2025 pursuant to Code B.3.5. The Company will make further announcements(s) in due course.

The Board would like to take this opportunity to welcome Mr. Cui to his new roles.

By order of the Board
Kafelaku Coffee Holding Limited
Cui Zhiqiang
Chairman

Hong Kong, 4 November 2025

As at the date of this announcement, the executive Directors are Mr. Cui Zhiqiang, Mr. Cui Zifeng, Mr. Ma Xiaoping and Ms. Leung Ka Wai; the non-executive Director is Ms. Fung Wai Sim; and the independent non-executive Directors are Mr. Chan Yan Kin Philip, Mr. Huang San and Mr. Yang Chao.