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)

DATE OF BOARD MEETING

Kafelaku Coffee Holding Limited (the "**Company**") announces that a meeting of the board (the "**Board**") of directors of the Company (the "**Directors**") will be held on Monday, 30 March 2026 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2025 for publication, and considering the recommendation on the payment of a final dividend, if any.

For and on behalf of
Kafelaku Coffee Holding Limited
Cui Zhiqiang
Chairman

Hong Kong, 18 March 2026

As at the date of this announcement, the Board comprises Mr. Cui Zhiqiang (chairman), Mr. Cui Zifeng, Mr. Ma Xiaoping and Ms. Ou Shu as executive Directors; Ms. Fung Wai Sim as non-executive Director; and, Mr. Yang Chao and Mr. Huang Shan and Ms. Zhao Yuanyuan as independent non-executive Directors.