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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON WEDNESDAY, 24 JUNE 2026**

All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of Kafelaku Coffee Holding Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 27 April 2026 (the “**AGM Notice**”) were duly passed by the holders of the Company’s shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held on Wednesday, 24 June 2026 (the “**AGM**”). All Directors attended the AGM in person or by electronic means.

As at the date of the AGM, there were 1,410,250,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the AGM. The Company did not hold any treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders has stated in the Company’s circular dated 27 April 2026 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote taking at the AGM.

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2025.	412,320,440 (100%)	0 (0%)
2.	To re-appoint Rongcheng (Hong Kong) CPA Limited as independent auditor of the Company and to authorise the Board to fix their remuneration.	412,320,440 (100%)	0 (0%)
3.	(a) To re-elect Mr. Cui Zhiqiang as an executive Director.	412,320,440 (100%)	0 (0%)
	(b) To re-elect Mr. Cui Zifeng as an executive Director.	412,320,440 (100%)	0 (0%)
	(c) To re-elect Mr. Ma Xiaoping as an executive Director.	412,320,440 (100%)	0 (0%)
	(d) To re-elect Ms. Ou Shu as an executive Director.	412,320,440 (100%)	0 (0%)
	(e) To re-elect Ms. Fung Wai Sim as a non-executive Director.	412,320,440 (100%)	0 (0%)
	(f) To re-elect Mr. Yang Chao as an independent non-executive Director.	412,320,440 (100%)	0 (0%)
	(g) To re-elect Mr. Huang Shan as an independent non-executive Director.	412,320,440 (100%)	0 (0%)
	(h) To re-elect Ms. Zhao Yuanyuan as an independent non-executive Director.	412,320,440 (100%)	0 (0%)
	(i) To authorise the Board to fix the Directors' remuneration.	412,320,440 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital (excluding any treasury shares) of the Company as at the date of passing this resolution. <i>(Note 2)</i>	412,320,440 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) (Note 1)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of issued share capital (excluding any treasury shares) of the Company as at the date of passing this resolution. (Note 2)	412,320,440 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company. (Note 2)	412,320,440 (100%)	0 (0%)

Notes:

1. The number of votes and the percentage of total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

By Order of the Board
Kafelaku Coffee Holding Limited
Cui Zhiqiang
Chairman and Executive Director

Hong Kong, 24 June 2026

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