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)

CHANGE OF CHAIRMAN OF THE BOARD, EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

RESIGNATION OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR

Mr. Cui Zhiqiang ("**Mr. Cui**") has resigned as an executive director, the chairman (the "**Chairman**") of the board (the "**Board**") of directors (the "**Directors**") of the Company, the chairman of the nomination committee of the Company (the "**Nomination Committee**"), a member of the remuneration committee of the Company (the "**Remuneration Committee**") and the authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") with effect from 5 August 2026 as he would like to devote more time on his other business commitments.

Mr. Cui has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and the Stock Exchange.

APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN AND AUTHORISED REPRESENTATIVE

Ms. Szeto Huen Sum Hannah ("**Ms. Szeto**") has been appointed as an executive Director, the Chairman, the chairman of the Nomination Committee, a member of the Remuneration Committee, and the Authorised Representative under Rule 3.05 of the Listing Rules with effect from 5 August 2026.

The biographical details of Ms. Szeto are set out below:

Ms. Szeto, aged 28, obtained a bachelor of public relations and communication degree from Griffith University in 2019. Ms. Szeto has more than six years of experience in the financial industry in particular experience as a license holder specialised in Type 1 (dealing in securities) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"). She is currently serving as a vice president at Victory Securities Company Limited where she manages high-value investment accounts for high-net-worth individuals and institutional investors. She leverages her deep experience in the pre-IPO landscape to identify syndicate and selling group opportunities, while also advising listed companies on strategic fundraising initiatives, including placements and additional funding rounds. From August 2024 to October 2025, Ms. Szeto was an assistant vice president at Eddid Financial Holdings Limited. From March 2022 to July 2024, she was an assistant manager at Strategic Financial Relations Limited. From June 2019 to February 2022, she was a manager at Fargos Enterprise Group Ltd.

Ms. Szeto will enter into a service agreement with the Company for a term of three years. Ms. Szeto is also subject to retirement and re-election at the first annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation and re-election at least once every three years according to the articles of association of the Company, the Listing Rules and other applicable laws. Ms. Szeto is entitled to a remuneration of HK$240,000 per annum. The remuneration package of Ms. Szeto was determined with reference to her duties, responsibilities as well as the Company's remuneration policy and the prevailing market conditions, and will be reviewed by the Board on an annual basis.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Ms. Szeto (i) does not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company; (ii) does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and (iii) does not hold any other position within the Group. Save as disclosed herein, there is no other matter relating to the appointment of Ms. Szeto that needs to be brought to the attention of the holders of securities of the Company, nor is there any information as required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

CHANGES IN COMPOSITIONS OF BOARD COMMITTEES

Following the resignation of Mr. Cui and the appointment of Ms. Szeto, the compositions of the Board committees have changed as follows:

(a) Mr. Cui ceased to be the chairman of the Nomination Committee and a member of the Remuneration Committee with effect from 5 August 2026; and

(b) Ms. Szeto has been appointed as the chairman of the Nomination Committee and a member of the Remuneration Committee with effect from 5 August 2026.

The Board would like to express its gratitude to Mr. Cui for his contribution to the Company during his tenure of office and take this opportunity to welcome Ms. Szeto to join the Board.

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

Hong Kong, 4 August 2026

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