

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE CHANGE OF CHAIRMAN OF THE BOARD,
EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement (the “**Appointment Announcement**”) of Kafelaku Coffee Holding Limited (the “**Company**”) dated 4 August 2026 in relation the appointment of Ms. Szeto Huen Sum Hannah (“**Ms. Szeto**”) 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.

The board (the “**Board**”) of directors of the Company wishes to provide supplemental information in relation to Ms. Szeto. The Board wishes to disclose that Ms. Szeto was formerly known as Szeto Ho Man, and that she changed her name in November 2025. Ms. Szeto is currently an independent non-executive director of CMON Limited (Stock Code: 1792).

The above supplemental information shall be read in conjunction with the Appointment Announcement.

Save as disclosed above, all other information contained in the Appointment Announcement remains unchanged.

By Order of the Board
Kafelaku Coffee Holding Limited
Szeto Huen Sum Hannah
Chairman

Hong Kong, 11 August 2026

As at the date of this announcement, the Board comprises Ms. Szeto Huen Sum Hannah (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.