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 Wednesday, 26 August 2026 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication, and considering the declaration of an interim dividend, if any.

For and on behalf of
Kafelaku Coffee Holding Limited
Szeto Huen Sum Hannah
Chairman and Executive Director

Hong Kong, 14 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.