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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)

INSIDE INFORMATION

(1) REMOVAL OF DIRECTORS

AND

(2) NON COMPLIANCE WITH THE LISTING RULES

This announcement is made by Kafelaku Coffee Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

REMOVAL OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that Mr. Ma Xiaoping and Ms. Zhao Yuanyuan have been removed as an executive director and an independent non-executive director respectively (the “**Relevant Directors**”) with immediate effect.

Based on recent incidents, the Board is aware that the Relevant Directors have collectively been hindering the management and operations of the Company including repeatedly making false allegations that obstruct the Company’s corporate activities and, more generally, failing to act in the best interest of the Company. As a result, the Board is of the view that the actions of the Relevant Directors demonstrate the inability for them to work collaboratively with the rest of the Board thereby halting corporate progress and compromising their ability to make unbiased decisions. As a result, pursuant to Article 105(h) of the Company’s Articles of Association, the Relevant Directors have been removed as directors of the Company with immediate effect as a result of the approval of not less than 3/4 in number of the Directors (including Relevant Directors) then in office.

NON-COMPLIANCE WITH THE LISTING RULES

Rules 3.10(1) and 3.10A of the Listing Rules provide that the board of directors of a listed issuer must include at least three INEDs and these INEDs must represent at least one-third of the board. Rule 3.27A and Rule 3.21 of the Listing Rules provides that the Nomination Committee and the Audit Committee shall comprise at least three members of each committee.

Following the resignation of Ms. Zhao Yuanyuan, the Company has failed to comply with the requirements as set out in Rules 3.10(1), 3.10A, 3.27A and 3.21 of the Listing Rules.

In order to ensure compliance with the Listing Rules, the Company will make its best endeavour to identify a suitable candidate to fill the casual vacancy of the Board and appoint appropriate person to the Nomination Committee and Audit Committee as soon as practicable and in any event within three months from 30 September 2026 in order to ensure compliance by the Company with the requirements under the Listing Rules. Further announcement(s) will be made in this regard as and when appropriate in accordance with the requirements of the Listing Rules.

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

Hong Kong, 30 September 2026

As at the date of this announcement, the Board comprises Ms. Szeto Huen Sum Hannah (chairlady), Mr. Cui Zifeng (chief executive officer) and Ms. Ou Shu as executive Directors; Ms. Fung Wai Sim as non-executive Director; and Mr. Yang Chao and Mr. Huang Shan as independent non-executive Directors.