

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kafelaku Coffee Holding Limited are set out below.

Executive Directors

Ms. Szeto Huen Sum Hannah (*Chairman*)

Mr. Cui Zifeng (*Chief Executive Officer*)

Ms. Ou Shu

Non-executive Director

Ms. Fung Wai Sim

Independent Non-executive Directors

Mr. Yang Chao

Mr. Huang Shan

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Ms. Szeto Huen Sum Hannah		Member	Chairman	
Mr. Cui Zifeng				
Ms. Ou Shu				
Ms. Fung Wai Sim				
Mr. Yang Chao	Chairman	Member		Member
Mr. Huang Shan	Member	Chairman	Member	Member

Hong Kong, 30 September 2026