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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Kafelaku Coffee Holdings Limited (the “**Company**”) hereby announces that Mr. Chu Wing Tim Benedict (“**Mr. Chu**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**” and “**Listing Rules Authorised Representative**”, respectively); and (iii) an authorised representative for the acceptance of service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Part 16 Authorised Representative**”), all with effect from 1 October 2026 as he would like to devote more time on his other business commitments.

Mr. Chu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Tsang King Sun (“**Mr. Tsang**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 1 October 2026 to fill the vacancy as a result of the resignation of Mr. Chu.

Mr. Tsang has over 12 years of experience in the corporate services field. He currently serves as the company secretary of Vision Synergy Holdings Limited (stock code: 627), Rongzun International Holdings Group Limited (stock code: 1780) and Polyfair Holdings Limited (stock code: 8532), all of which are listed on the Main Board and GEM Board of the Stock Exchange. He is responsible for supervising the company secretarial teams to provide a full range of listed and private company secretarial services as director in a local enterprise service provider in Hong Kong, I-SOL Limited.

Mr. Tsang is a member of the Hong Kong Institute of Certified Public Accountants. He holds a Bachelor of Business Administration (Hons) degree in Accounting from The Hong Kong Polytechnic University.

The Board would like to express its gratitude to Mr. Chu for his valuable contributions to the Company during his tenure of office and extends its welcome to Mr. Tsang on his new appointment.

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

Hong Kong, 2 October 2026

As at the date of this announcement, the Board comprises Ms. Szeto Huen Sum Hannah (chairlady), 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 and Mr. Huang Shan and Ms. Zhao Yuanyuan as independent non-executive Directors.