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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)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Kafelaku Coffee Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chu Ho Kan (“**Mr. Chu**”) has been appointed as independent non-executive Director of the Company, the audit committee of the Company (the “**Audit Committee**”), and a member of each of the nomination committee of the Company (the “**Nomination Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 15 October 2026.

The biographical details of Mr. Chu is set out below:

Mr. Chu, aged 33, has over 8 years of experience in the corporate finance industry. He is a licensed person registered under the Securities and Futures Ordinance (Cap. 571) (the “**SFO**”) to conduct Type 1 (dealing in securities) and Type 2 (dealing in futures contracts) regulated activities since December 2024, and a certified environmental, social and governance analyst accredited by The European Federation of Financial Analysts Societies. He has served as the deputy regional head, East Asia at JADEIT Limited, and a licensed representative of XHK Limited (“**Exante**”), a corporation licensed to carry out Type 1 (dealing in securities) and Type 2 (dealing in futures contracts) regulative activity under the SFO since February 2026 and was the area head of Greater China and a senior relationship manager of Exante from July 2025 to February 2026 and from November 2025 to July 2026, respectively. He was (i) a licensed representative of Ample Capital Limited, a licensed corporation registered to carry out Type 6 (advising on corporate finance) regulative activity under the SFO, from April 2018 to October 2024; and (ii) a licensed representative of Lego Corporate Finance Limited, a licensed corporation registered to carry out Type 6 (advising on corporate finance) regulative activity under the SFO, from February 2016 to August 2017. Mr. Chu obtained his Bachelor of Business Administration in Economics and Management and a Master of Business Administration from The Hong Kong University of Science and Technology in November 2015 and October 2023, respectively. Mr. Chu is currently pursuing a Doctor of Philosophy in Management from Shanghai University of Finance and Economics.

Mr. Chu is a member of the Chartered Institute of Management Accountants and has been serving as the independent non-executive director of Qing Hua Holding Group Company Limited (stock code: 8082) since May 2026.

Mr. Chu has entered into a letter of appointment with the Company on 15 October 2026 for a term of three years commencing from 15 October 2026 and renewable automatically upon expiry of the current term of his appointment. Mr. Chu is subject to (i) retirement and re-election at the upcoming annual general meeting of the Company; and (ii) retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company. Mr. Chu is entitled to a director's fee of HK\$120,000 per annum, which is determined and will be reviewed by the Board annually with reference to his qualifications, experience and the recommendation of the remuneration committee of the Board and the prevailing market conditions.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Mr. Chu (i) does not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; (ii) does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; and (iii) does not hold any other position within the Group.

Save as disclosed herein, there is no other matter relating to the appointment of Mr. Chu that needs to be brought to the attention of the holders of securities of the Company, nor is there any information as required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. Mr. Chu further confirmed with the Company (i) his independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect Mr. Chu's independence at the time of his appointment.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Following the appointment of Mr. Chu with effect from 15 October 2026, Mr. Chu has been appointed as a member of the Audit Committee, and a member of each of the Nomination Committee and the Remuneration Committee.

Following the above changes:

- (1) The Audit Committee now consists of Mr. Yang as the chair, and Mr. Chu and Mr. Huang Shan as members.
- (2) The Remuneration Committee now consists of Mr. Huang Shan as the chair, and Mr. Yang Chao, Ms. Szeto Huen Sum Hannah and Mr. Chu as members.
- (3) The Nomination Committee now consists of Ms. Szeto Huen Sum Hannah as the chair, and Mr. Huan Shan and Mr. Chu as members.

UPDATES ON NON-COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcements of the Company dated 30 September 2026 in relation to, among other things, non-compliance with Rules 3.10(1), 3.10A, 3.27A and 3.21 of the Listing Rules.

Following the appointments of Mr. Chu, the Company is now in compliance with Rules 3.10(1), 3.10A, 3.27A and 3.21 of the Listing Rules.

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

Hong Kong, 15 October 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.