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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 DIRECTOR AND CHANGE OF COMPOSITION IN BOARD COMMITTEES

The Board hereby announces that with effect from 21 June 2024:

1. Mr. So Ting Kong has resigned as an independent non-executive director of the Company and ceased to be a member of each of the Audit Committee, the Remuneration Committee and the Legal Compliance Committee; and
2. Ms. Zhang Guangfang has been appointed as an independent non-executive director of the Company and a member of each of the Audit Committee, the Remuneration Committee and the Legal Compliance Committee.

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Kafelaku Coffee Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 21 June 2024:

1. RESIGNATION OF MR. SO TING KONG (蘇定江)

Mr. So Ting Kong (“**Mr. So**”) has resigned as an independent non-executive director of the Company and ceased to be a member of each of the audit committee of the Company (the “**Audit Committee**”), the remuneration committee of the Company (the “**Remuneration Committee**”) and the legal compliance committee of the Company (the “**Legal Compliance Committee**”) to concentrate on his other business commitments.

Mr. So has confirmed to the Board that he has no disagreement with the Board and the Company, and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

2. APPOINTMENT OF MS. ZHANG GUANGFANG (張廣芳)

Ms. Zhang Guangfang (“**Ms. Zhang**”) has been appointed as an independent non-executive director of the Company and a member of each of the Audit Committee, the Remuneration Committee and the Legal Compliance Committee.

Ms. Zhang Guangfang, aged 45, holds the position of deputy general manager at Guangzhou Yeke Catering Management Co., Ltd.* (廣州椰客餐飲管理有限公司) since May 2018. She served as the human resources director at Guangzhou Kafelaku Coffee Franchise Co., Ltd.* (廣州貓屎咖啡連鎖有限公司), a company controlled by Mr. Liang Naiming (an executive Director and a controlling shareholder of the Company), from October 2012 to February 2018. Ms. Zhang obtained her Bachelor’s degree in Music Education from Shanxi Normal University in July 2000.

Ms. Zhang has entered into a letter of appointment with the Company for a term of one year subject to rotation and re-election at the next annual general meetings of the Company in accordance with the articles of association of the Company (the “**Articles of Association**”) and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The letter of appointment can be terminated by either party giving one month’s prior notice in writing. Under the letter of appointment, Ms. Zhang is entitled to a remuneration of HK\$148,800 per annum. The remuneration package of Ms. Zhang was determined with reference to her duties, responsibilities as well as the Company’s remuneration policy and the prevailing market conditions, and will be reviewed by the Board on an annual basis.

Ms. Zhang has confirmed to the Company (i) her independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (ii) that, save as disclosed above, she has no past or present financial or other interest in the business of the Company or its subsidiaries 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 her independence at the time of her appointment. The Board also considers that Ms. Zhang complies with the independence requirements as set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, as at the date of this announcement, Ms. Zhang:

- (i) did not hold any position in the Company or other members of the Group;
- (ii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement;
- (iii) did not have any interest in any shares of the Company (the “**Shares**”) or underlying Shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and

- (iv) was not connected and had no relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules).

Further, save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters relating to the appointment of Ms. Zhang that need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to Mr. So for his valuable contribution to the Company during his tenure of services, and extend its welcome to Ms. Zhang in joining the Board.

By order of the Board
Kafelaku Coffee Holding Limited
Liang Naiming
Chairman

Hong Kong, 21 June 2024

As at the date of this announcement, the executive Directors are Mr. Liang Naiming and Mr. Ma Xiaoping; the non-executive Director is Mr. Cui Zifeng; and the independent nonexecutive Directors are Mr. Wong Chun Peng Stewart, Mr. Liu Huaiyu and Ms. Zhang Guangfang.

* *For identification purposes only*