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Kafelaku Coffee Holding Limited

貓屎咖啡控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1869)

VOLUNTARY ANNOUNCEMENT – NEW HEADQUARTERS IN DONGTAI CITY

This announcement is made by Kafelaku Coffee Holding Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) on a voluntary basis to update the shareholders (the “**Shareholders**”) and potential investors of the Company on the latest business development of the Group.

To facilitate the expansion of our operations in Mainland China, the Company is pleased to announce that Jiangsu Kafelaku Holding Co., Ltd.* (江蘇貓鼬控股有限公司), a wholly-owned subsidiary of the Company established in Dongtai City, Jiangsu Province, the People’s Republic of China will serve as the headquarters for our Group in Mainland China. The Group will endeavor to develop the Group’s food and beverage business in Mainland China, including operation of full-service restaurants and civet coffee businesses such as coffee shops and coffee trading etc. Our headquarters in Hong Kong remains at 26/F, Chinachem Century Tower, 178 Gloucester Road, Wan Chai, Hong Kong.

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

Hong Kong, 25 September 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 non-executive Directors are Mr. Liu Huaiyu, Mr. Wong Chun Peng Stewart and Ms. Zhang Guangfang.

* For identification purposes only