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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)

CHANGE OF PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kafelaku Coffee Holding Limited (the “**Company**”) announces that Ashurst Hong Kong (亞司特律師事務所) resigned as a process agent for the purpose of accepting service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 19 September 2024.

The Board is pleased to announce that Mr. Lau Chun Long (劉俊朗), has been appointed as the Process Agent with effect from 20 September 2024.

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

Hong Kong, 20 September 2024

As at the date of this announcement, the Board comprises Mr. Liang Naiming (chairman and chief executive officer) and Mr. Ma Xiaoping as executive Directors; Mr. Cui Zifeng as non-executive Director; and Mr. Wong Chun Peng Stewart, Mr. Liu Huaiyu and Ms. Zhang Guangfang as independent non-executive Directors.