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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)

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Wong Chun Peng Stewart (“**Mr. Wong**”) will resign as an independent non-executive director of Kafelaku Coffee Holding Limited (the “**Company**”) and the chairman of the legal compliance committee and a member of audit committee and nomination committee of the Company with effect from 30 September 2024 as he would like to devote more time on his other business commitments.

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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Chan Yan Kin Philip (陳欣健) (“**Mr. Chan**”), has been appointed as an independent non-executive director and the chairman of the legal compliance committee and a member of the audit committee and the nomination Committee of the Company with effect from 30 September 2024.

Mr. Chan aged 79, graduated from the Metropolitan Police Training School in United Kingdom in 1972. He also graduated at La Salle College in Hong Kong in 1965.

Mr. Chan, has more than 40 years of experience in the law enforcement, entertainment and media industries. Mr. Chan worked as a Chief Operating Officer of the Internet Division at Star East Group (東方魅力集團) from 1998 to 2001. Mr. Chan worked at Hong Kong Metro Broadcasting Ltd. (香港新城電台) as a Managing Director from 1996 to 1998. Mr. Chan worked at Hong Kong Capital Artist Company Ltd. (華星唱片公司) as a General Manager from 1992 to 1995. During 1977 to 1979, he worked at Rediffusion Television Ltd. (麗的電視策劃) as a Variety Show Host and Bang Bang Fashion Co., Ltd. (繽繽時裝有限公司) as a manager of its film and advertising department. Before Mr. Chan shifted from law enforcement to entertainment & media industry, he worked for the Royal Hong Kong Police Force during 1965 to 1976. Mr. Chan was discharged with the rank of Superintendent.

Mr. Chan is currently the Honorary President of the Hong Kong Film Directors' Guild (香港電影導演會), the Jiangmen Wuyi Film and Culture Association (江門五邑影視文化協會), the Jiangmen Wuyi Overseas Friendship Association (江門五邑海外聯誼會) and the Guangdong Motion Picture Industry Association (廣東電影行業協會). He is also the Honorary Council Member of Hong Kong Performing Artistes Guild (香港演藝人協會). Mr. Chan was the former Vice President of Hong Kong Film Awards Association (香港電影金像獎協會).

Mr. Chan will enter into a service contract with the Company for a term of one year. Mr. Chan shall hold office until the next following annual general meeting and shall then be eligible for re-election at that meeting, and will be subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Chan will be entitled to a Director's emolument of HKD148,800 per annum (which is determined by the Board with reference to his duties and responsibilities), and other benefits as may be determined by and at the sole discretion of the Board (upon the recommendation of the remuneration committee of the Company) from time to time.

Save as disclosed above, as at the date of this announcement, Mr. Chan (i) does not held any other positions with any members of the Group; (ii) is not related to any director, senior management, substantial shareholder or controlling shareholder of the Company or other members of the Group; (iii) is not interested in the shares of the Company as defined in Part XV of the Securities and Futures Ordinance; and (iv) has not held any other directorships in any other listed public companies in the last three years.

Mr. Chan has confirmed (i) his independence as regards each of the factors referred to in Rules 3.13(1) to 3.13(8) of the Listing Rules; (ii) that he 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 persons (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence as at the date of his appointment.

Save as disclosed above and so far as the Board is aware, there is no other information required to be brought to the attention of the Shareholders and the Company or to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules in relation to his appointment as an independent non-executive director of the Company.

The Board would like to take this opportunity to welcome Mr. Chan to join the Board and express its gratitude to Mr. Wong for his contribution to the Company during his tenure of office.

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

Hong Kong, 30 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. Chan Yan Kin Philip and Ms. Zhang Guangfang.