



## 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)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kafelaku Coffee Holding Limited are set out below.

### Executive Directors

Mr. Liang Naiming (*Chairman and Chief Executive Officer*)

Mr. Ma Xiaoping

### Non-executive Director

Mr. Cui Zifeng

### Independent Non-executive Directors

Mr. Liu Huaiyu

Ms. Zhang Guangfang

Mr. Chan Yan Kin Philip

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee | Legal Compliance Committee |
|----------------------------|-----------------|------------------------|----------------------|----------------------------|
| Mr. Liang Naiming          |                 | Member                 | Chairman             |                            |
| Mr. Ma Xiaoping            |                 |                        |                      |                            |
| Mr. Cui Zifeng             |                 |                        |                      |                            |
| Mr. Liu Huaiyu             | Chairman        | Chairman               | Member               | Member                     |
| Ms. Zhang Guangfang        | Member          | Member                 |                      | Member                     |
| Mr. Chan Yan Kin Philip    | Member          |                        | Member               | Chairman                   |

Hong Kong, 30 September 2024