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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)**

### **NOTICE OF EGM**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**EGM**”) of Kafelaku Coffee Holding Limited (the “**Company**”) will be held at Room 1501, Dongsheng Yunding Building, No. 38 Haizhou Road, Haizhu District, Guangzhou, the PRC on Friday, 25 April 2025 at 11:00 a.m., to consider and, if thought fit, to pass with or without amendments, the following resolutions:

#### **ORDINARY RESOLUTIONS**

1. the construction contract dated 3 January 2025 (the “**Construction Contract**”) entered into between the Company and Jiangsu Xunca Construction Engineering Co., Ltd.\* (江蘇迅彩建設工程有限公司), in relation to the construction works in respect of a production base with a gross floor area of approximately 26,614 square metres and other ancillary facilities situated on the land located at the east side of Yingbin Avenue, Coastal Economic Zone and south side of Haiwang Road of Dongtai City, Jiangsu Province, the PRC (中國江蘇省東台市沿海經濟區迎賓大道東側、海旺路南側); and
2. any one director of the Company be and is hereby authorised to do all such acts and things, to sign and execute all such further documents and to take such steps as he/she may in his/her absolute discretion deems necessary or desirable to give effect to or in connection with the Construction Contract and the transactions contemplated thereunder.

By Order of the Board  
**Kafelaku Coffee Holding Limited**  
**Liang Naiming**  
*Chairman and Executive Director*

Hong Kong, 31 March 2025

*Notes:*

1. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A member who is the holder of two or more shares may appoint more than one proxy. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company but must be present in person at the EGM. For the avoidance of doubt, only the Company is allowed to hold treasury shares of the Company (if any) and it shall abstain from voting at the EGM.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her/its attorney duly authorised in writing, or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised on its behalf.
3. Where there are joint registered holders of any shares, any one of such persons may vote at the EGM (or any adjournment thereof), either personally or by proxy, in respect of such share as if he/she was solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company (the “**Register of Members**”) in respect of such share shall alone be entitled to vote in respect thereof.
4. In order to be valid, the proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
5. Delivery of an instrument appointing a proxy shall not preclude a shareholder of the Company (the “**Shareholder**”) from attending and voting in person at the EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. The transfer books and Register of Members will be closed from Tuesday, 22 April 2025 to Friday, 25 April 2025, both days inclusive. During such period, no share transfers will be effected. In order to qualify for attending the EGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong for registration no later than 4:30 p.m. on Thursday, 17 April 2025.
7. A form of proxy for use by Shareholders at the EGM is enclosed.

*As at the date of this notice, 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. Liu Huaiyu, Mr. Chan Yan Kin Philip and Ms. Zhang Guangfang as independent non-executive Directors.*