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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)

DATE OF BOARD MEETING

Kafelaku Coffee Holding Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors of the Company (the “**Directors**”) will be held on Wednesday, 28 August 2024 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication, and considering the declaration of an interim dividend, if any.

For and on behalf of
Kafelaku Coffee Holding Limited
Liang Naiming
Chairman and Chief Executive Officer

Hong Kong, 16 August 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.