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## **Kafelaku Coffee Holding Limited**

### **猫屎咖啡控股有限公司**

*(formerly known as Li Bao Ge Group Limited 利寶閣集團有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code:1869)**

## **(1) CHANGE OF COMPANY NAME; (2) CHANGE OF STOCK SHORT NAMES; (3) CHANGE OF COMPANY LOGO; AND (4) ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

References are made to (i) the announcement of Kafelaku Coffee Holding Limited (formerly known as Li Bao Ge Group Limited) (the “**Company**”) dated 18 January 2024; (ii) the circular of the Company dated 2 February 2024 (the “**Circular**”) in relation to, among others, the Proposed Change of Company Name and the proposed adoption of the Third Amended and Restated Memorandum and Articles of Association; and (iii) the announcement of the Company dated 19 February 2024 in relation to the poll results of the EGM. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the EGM on 19 February 2024, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 20 February 2024 certifying that the English name of the Company has been changed from “Li Bao Ge Group Limited” to “Kafelaku Coffee Holding Limited”, and the dual foreign name in Chinese of the Company has been changed from “利寶閣集團有限公司” to “猫屎咖啡控股有限公司 (the “**Change of Company Name**”)”.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 7 March 2024 confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).


## **Effect of the Proposed Change of Company Name**

The Change of Company Name will not affect any rights of the Shareholders, the daily business operation of the Company and its financial position. All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. As the Change of Company Name has become effective, new share certificates of the Company will be issued in the new name of the Company.

## **CHANGE OF STOCK SHORT NAMES**

With effect from 9:00 a.m. on 26 March 2024, the stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “LI BAO GE GP” to “KAFELAKU COFFEE” in English and from “利寶閣集團” to “貓屎咖啡控股” in Chinese. The stock code of the Company on the Stock Exchange will remain unchanged as “1869”.

## **CHANGE OF COMPANY LOGO**

The logo of the Company will be changed to “” to reflect the Change of Company Name with effect from 26 March 2024. The new logo will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars and notices, share certificates and press releases.

## **ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board is also pleased to announce that subsequent to the passing of special resolutions approving (1) the Proposed Change of Company Name and (2) the proposed adoption of the Third Amended and Restated Memorandum and Articles of Association in substitute for and to the exclusion of the Memorandum and Articles of Association by the Shareholders, at the EGM, the Third Amended and Restated Memorandum and Articles of Association have become effective from 20 February 2024, being the date of issue of the Certificate of Incorporation on Change of Name of the Company by the Registrar of Companies in the Cayman Islands.

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

Hong Kong, 19 March 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. Wong Chun Peng Stewart, Mr. Liu Huaiyu and Mr. So Ting Kong.*