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Qeeka Home (Cayman) Inc.

齊屹科技(開曼)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1739)

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board announces that with effect from November 19, 2024:

1. Mr. ZHOU Wei has been appointed as a non-executive director of the Company; and
2. Mr. LI Gabriel has resigned as a non-executive director of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Qeeka Home (Cayman) Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. ZHOU Wei (周偉) (“**Mr. Zhou**”) has been appointed as a non-executive director of the Company with effect from November 19, 2024.

Mr. Zhou, aged 39, is responsible for providing professional opinion and judgement to the Board. He has been serving as the investment director of Orchid Asia Group Management Limited since 2012. From 2007 to 2012, Mr. Zhou was an assistant manager of PricewaterhouseCoopers. He received a bachelor degree in finance from Shanghai International Studies University in Shanghai, China, in June 2007.

Pursuant to the director’s employment contract entered into between the Company and Mr. Zhou, the term of the appointment of Mr. Zhou is three years, subject to retirement from office and re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company. In addition, he is also subject to the rotational retirement and re-election requirement at least once every three years. Mr. Zhou is not entitled to any director’s fee.

Except as stated above, as at the date of this announcement, Mr. Zhou (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (ii) has not held any directorships in any other listed companies at present or in the past three years nor taken up any positions in the Company or any member of the Group; and (iii) does not have any other relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed herein, there is no other information relating to the appointment of Mr. Zhou as a non-executive director of the Company that shall be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matters which need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to welcome Mr. Zhou as a member of the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. LI Gabriel (李基培) (“**Mr. Li**”) has resigned as a non-executive director of the Company with effect from November 19, 2024 as he would like to devote more time to his other business. Mr. Li has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Li for his valuable contributions to the Company during his tenure of directorship.

By order of the Board
Qeeka Home (Cayman) Inc.
DENG Huajin
Chairman & Chief Executive Officer

Shanghai, the PRC, November 19, 2024

As at the date of this announcement, the Board comprises Mr. DENG Huajin, Mr. TIAN Yuan and Ms. SUN Jie as executive directors; Mr. ZHOU Wei, Mr. ZHAO Guibin and Mr. XIAO Yang as non-executive directors and Mr. ZHANG Lihong, Mr. CAO Zhiguang and Mr. WONG Man Chung Francis as independent non-executive directors.