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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Qeeka Home (Cayman) Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2024, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

**Qeeka Home (Cayman) Inc.**

**DENG Huajin**

*Chairman & Chief Executive Officer*

Shanghai, the PRC, 13 August 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. LI Gabriel, 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.*