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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)**

## **ADJUSTMENT TO THE VENUE OF CONVENING THE ANNUAL GENERAL MEETING**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Qeeka Home (Cayman) Inc. (the “**Company**”) both dated 27 April 2022 and the form of proxy (the “**Proxy Form**”), in relation to the AGM which was initially scheduled to be held at Meeting Room 418, 4th Floor, Building 1, No.1926, Cao An Highway, Jiading District, Shanghai, China at 10:30 a.m. on Monday, 23 May 2022. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

According to a recent notice issued by the Office of Shanghai Epidemic Prevention and Control Working Group, most areas of Shanghai are still under lockdown and home quarantine. In order to protect the health and safety of Shareholders, its proxy and other participants of the Meeting, while safeguarding the legal interests of the Shareholders under the laws, the Board hereby announces that the venue of the AGM will be changed to “Meeting Room, 15th Floor, Cailian Building, Cailian Road, Yuanhe Street, Xiangcheng District, Suzhou, Jiangsu Province, China”.

Save for the change of venue of the AGM, all the information set out in the Circular, the Notice and the Proxy Form, including, among others, the date and the time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM, remains unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

**Importance: In order to reduce the risk of spreading COVID-19 and protect the health and safety of attendees of the on-site Meeting, certain measures will be implemented at the on-site Meeting with a view to addressing the risk to attendees of infection (e.g. mandatory body temperature check, presentation of health code and nucleic acid certificate, wearing masks throughout the Meeting, etc.) in conformity with local policies issued by Suzhou, Jiangsu Province. Given the constantly changing situation of**

**COVID-19, the Company may be required to change its arrangement for the convening of the annual general meeting within a short period. For the latest information on the convening of the annual general meeting, Shareholders are advised to check the website of the Company at [www.qeeka.com](http://www.qeeka.com) and Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) for further update(s) on such arrangements and/or further special measures to be taken.**

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

Shanghai, the PRC  
16 May 2022

*As at the date of this announcement, the Board comprises Mr. Deng Huajin, Mr. Tian Yuan and Mr. Gao Wei as executive Directors; Mr. Li Gabriel, Ms. Ping Xiaoli and Mr. Zhao Guibin as non-executive Directors; and Mr. Zhang Lihong, Mr. Cao Zhiguang and Mr. Wong Man Chung Francis as independent non-executive Directors.*