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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 Monday, 27 March 2023, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the payment of a final dividend, if any.

By order of the Board

Qeeka Home (Cayman) Inc.

Deng Huajin

Chairman & Chief Executive Officer

Shanghai, the PRC, 15 March 2023

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, 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.