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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2024

The Board hereby announces that all resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 21 May 2024.

ANNUAL GENERAL MEETING (THE “AGM”)

Reference is made to the circular (the “AGM Circular”) and the notice of the AGM (the “AGM Notice”) of Qeeka Home (Cayman) Inc. (the “Company”) both dated 25 April 2024. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 21 May 2024. The poll results in respect of the resolutions passed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2023.	742,664,386 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
2.	To declare a final dividend of HKD0.0131 per ordinary share for the year ended 31 December 2023.	742,664,386 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. TIAN Yuan as an executive director.	742,664,386 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. ZHANG Lihong as an independent non-executive director.	742,664,386 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. CAO Zhiguang as an independent non-executive director.	742,664,386 (100.00%)	0 (0.00%)
	(d) To authorize the directors to fix their remuneration.	742,664,386 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers Certified Public Accountants as auditor of the Company and to authorise the board of directors to fix its remuneration.	742,664,386 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to allot, issue and deal with the securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue (excluding any Shares that are held as treasury Shares) as at the date of the Meeting.	742,664,386 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the directors to repurchase the securities of the Company (including any sale or transfer of Shares out of treasury that are held as treasury Shares) not exceeding 10% of the total number of shares of the Company in issue (excluding any Shares that are held as treasury Shares) as at the date of the Meeting.	742,664,386 (100.00%)	0 (0.00%)
7.	To extend, conditional upon the passing of resolutions 5 and 6, by adding the total number of shares of the Company repurchased under resolution 6 to the mandate granted to the directors under resolution 5.	742,664,386 (100.00%)	0 (0.00%)

Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 7, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

GENERAL

As at the date of the AGM, the number of issued Shares was 1,145,011,090 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The following directors of the Company attended the AGM in person or by electronic means: Mr. DENG Huajin, Mr. TIAN Yuan, Mr. GAO Wei, Mr. ZHAO Guibin, Mr. XIAO Yang, Mr. ZHANG Lihong, Mr. CAO Zhiguang and Mr. WONG Man Chung Francis.

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

Shanghai, the PRC, 21 May 2024

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.