

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXECUTIVE DIRECTOR

The Board announces that with effect from June 17, 2024:

1. Ms. SUN Jie has been appointed as an executive Director; and
2. Mr. GAO Wei has resigned as an executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Qeeka Home (Cayman) Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. SUN Jie (孫傑) (“**Ms. Sun**”) has been appointed as an executive Director of the Company with effect from June 17, 2024.

Ms. Sun, aged 51, is wife of Mr. DENG Huajin (鄧華金) (“**Mr. Deng**”), the chairman and chief executive officer of the Company. Ms. Sun founded the Group together with Mr. Deng and another independent third party in August 2007 upon the establishment of Shanghai Qijia Network Information Technology Co., Ltd. (上海齊家網信息科技股份有限公司) (“**Shanghai Qijia**”), the principal operating entity of the Group. Ms. Sun was the person-in-charge of the furniture division and retail decoration of Shanghai province of Shanghai Qijia at its establishment. She currently serves as the senior vice president of the Group, responsible for managing the supply chain division and administrative purchasing department.

Ms. Sun received a bachelor degree in law and political science from the Shanghai Normal University (上海師範大學) in June 1996 and was certified as first-grade teacher (一級教師) in 2000.

Pursuant to the letter of appointment entered into between the Company and Ms. Sun, the term of the appointment of Ms. Sun is three years, subject to retirement from office and reelection at the next annual general meeting of the Company in accordance with the articles of association of the Company. In addition, she is also subject to the rotational retirement and reelection requirement at least once every three years. Ms. Sun is not entitled to any director's fee.

As at the date of this announcement, Ms. Sun wholly-owns Qeeka Sunjie Home Holding Limited and is deemed to be interested in the 13,587,610 shares in the Company held by Qeeka Sunjie Home Holding Limited under the Securities and Futures Ordinance (“SFO”). In addition, Ms. Sun is the spouse of Mr. Deng and is therefore deemed to be interested in the 294,789,530 shares in the Company which are interested by Mr. Deng under the SFO.

Except as stated above, as at the date of this announcement, Ms. Sun (i) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (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 Ms. Sun as an executive Director 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 (the “Listing Rules”) nor any matters which need to be brought to the attention of the shareholders of the Company.

Ms. Sun has been with the Group for 16 years, she has proven track record of excellent execution of the Group's strategy, strong business acumen and leadership skills. Following the appointment of Ms. Sun taking effect, the Board has achieved gender diversity and thus fulfils the requirement under Rule 13.92 of the Listing Rules. The Board takes this opportunity to welcome Ms. Sun as a member of the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board further announces that, to enhance the diversity of the Board, Mr. GAO Wei (高巍) (“Mr. Gao”) has resigned as an executive Director of the Company. Mr. Gao 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. Mr. Gao will remain as senior vice president of the Company and be responsible for the public decoration business of the Company.

The Board would like to express its sincere gratitude to Mr. Gao 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, June 17, 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.