

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Qeeka Home (Cayman) Inc. (the “**Company**”) are set out below:

Executive Director

Mr. DENG Huajin (*Chairman*)

Mr. TIAN Yuan

Mr. GAO Wei

Non-executive Directors

Mr. LI Gabriel

Mr. SHENG Gang

Mr. WU Haifeng

Independent Non-executive Directors

Mr. ZHANG Lihong

Mr. CAO Zhiguang

Mr. WONG Man Chung Francis

There are three Board committees. The table below provides membership information of these committees on which Board members serve.

Director	Board Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Mr. DENG Huajin			M	C
Mr. TIAN Yuan				
Mr. GAO Wei				
Mr. LI Gabriel				
Mr. SHENG Gang				
Mr. WU Haifeng				
Mr. ZHANG Lihong		M	M	M
Mr. CAO Zhiguang		M	C	M
Mr. WONG Man Chung Francis		C	M	

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

11 July 2018