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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)

ANNOUNCEMENT

(1) RESIGNATION OF CHIEF FINANCIAL OFFICER AND RE-DESIGNATION AS STRATEGIC ADVISER; AND (2) CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board hereby announces the following changes in the Company with effect from August 2, 2019:

- (a) Mr. Wang Wenfei has resigned as chief financial officer, a joint company secretary and an authorized representative and shall be re-designated as the strategic adviser of the Company; and
- (b) Mr. Tian Yuan, an executive Director, has been appointed as a joint company secretary and an authorized representative of the Company in place of Mr. Wang Wenfei.

The Board further announces that the Stock Exchange has granted a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules with respect to the appointment of Mr. Tian Yuan as a joint company secretary of the Company, who currently does not possess the academic or professional qualifications specified under Rule 3.28 of the Listing Rules.

RESIGNATION OF CHIEF FINANCIAL OFFICER, JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE AND RE-DESIGNATION AS STRATEGIC ADVISER

The board (the “**Board**”) of directors (the “**Directors**”) of Qeeka Home (Cayman) Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. WANG Wenfei (王文飛) (“**Mr. Wang Wenfei**”) has tendered his resignation as chief financial officer, a joint company secretary of the Company under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company under Rule 3.05 of the Listing Rules (together, the “**Resignation**”) for personal reasons, as he would like to devote more time and energy on other endeavors, such Resignation is effective from August 2, 2019, upon which he will be appointed as a strategic adviser of the Company to advise on the overall strategic planning and business direction of the Group.

Mr. Wang Wenfei has confirmed that he has no disagreement with the Board and there is no other matters relating to his Resignation which has to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange.

The Company would like to express its sincere gratitude to Mr. Wang Wenfei for his positive contribution to the Company as chief financial officer, joint company secretary and authorised representative during his term of office, and his continued contribution to the Company as a strategic adviser.

The Company is in the process of identifying a suitable candidate to fill the vacancy of chief financial officer of the Company. Meanwhile, the duties and responsibilities of the chief financial officer will be delegated to the team of financial vice presidents of the Company who have the suitable financial background and skills.

APPOINTMENT OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that it has resolved to appoint Mr. TIAN Yuan (田原) (“**Mr. Tian Yuan**”), an executive Director, as a joint company secretary and an authorized representative of the Company in place of Mr. Wang Wenfei due to his Resignation under Rules 3.28 and 8.17 of the Listing Rules with effect from August 2, 2019 in addition to his role as executive Director.

Mr. Tian Yuan, aged 49, is an executive Director of the Company. He was appointed as a Director on April 30, 2015 and was re-designated as an executive Director since April 2, 2018. He is now responsible for the overall management of the Company.

Mr. Tian Yuan joined the Group in August 2007 and served as a director and deputy general manager of human resources in Shanghai Qijia since then. He also concurrently served as an executive director and the legal representative of Shanghai Jinjie Furniture and Decorations Co., Ltd. (上海今杰家居用品有限公司) since May 2009, and an executive director, general manager of operations and the legal representative of Fujian Qiyi Information Technology Co., Ltd. (福建齊屹信息科技有限公司) since December 2016.

Before joining the Group, Mr. Tian Yuan served as a deputy general manager of Shanghai region at Dongguan Fuhe Furniture Co., Ltd. (東莞富和傢俱有限公司) from January 1998 to March 2004, and a deputy general manager of Shanghai Daihua Info & Technology Co., Ltd. from August 2005 to August 2007.

Mr. Tian Yuan received a bachelor’s degree in engineering in electronic precision machinery from Shanghai University in July 1991.

Save as disclosed above, the Board is not aware of any other matters in relation to the above appointment of Mr. Tian Yuan that needs to be brought to the attention of the Shareholders or any information that needs to be disclosed pursuant to the requirements of the Listing Rules.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rules 3.28 and 8.17 of the Listing Rules, the company secretary must be an individual who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of the company secretary.

Mr. Tian Yuan currently does not possess the academic or professional qualifications of a company secretary as required under Rules 3.28 and 8.17 of the Listing Rules. The Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules.

On July 22, 2019, the Stock Exchange has granted a waiver (the “**Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules with respect to the appointment of Mr. Tian Yuan as a joint company secretary of the Company for an initial period of three years commencing from the date of appointment of Mr. Tian Yuan (the “**Waiver Period**”) on the following conditions:

- i. Mr. Tian Yuan will be assisted by Ms. SO Shuk Yi Betty (蘇淑儀) (“**Ms. So**”), the other joint company secretary of the Company, during the Waiver Period;
- ii. the Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that after the end of the Waiver Period, the Company will be able to demonstrate that Mr. Tian Yuan satisfies Rule 3.28 of the Listing Rules, having had the benefit of Ms. So’s assistance such that a further waiver will not be necessary; and
- iii. the Company will announce details of the Waiver, including the reasons and conditions.

The Waiver applies to this case only and will be revoked immediately if and when Ms. So ceases to provide assistance to Mr. Tian Yuan. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

The Board would like to express its warmest welcome to Mr. Tian Yuan for taking up the appointment.

By order of the Board
Qeeka Home (Cayman) Inc.
Deng Huajin
Chairman

Shanghai, the PRC, August 2, 2019

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. Sheng Gang and Mr. Tang Zhenjiang as non-executive Directors; and Mr. Zhang Lihong, Mr. Cao Zhiguang and Mr. Wong Man Chung Francis as independent non-executive Directors.