



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 (the “**Board**”) of directors (the “**Directors**”) of Qeeka Home (Cayman) Inc. are set out below:

EXECUTIVE DIRECTORS

Mr. DENG Huajin (*Chairman*)
Mr. TIAN Yuan
Ms. SUN Jie

NON-EXECUTIVE DIRECTORS

Mr. ZHOU Wei
Mr. ZHAO Guibin
Mr. XIE Tian

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. ZHANG Lihong
Mr. CAO Zhiguang
Mr. LAM Siu Wing

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

	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Mr. DENG Huajin		M	C
Mr. ZHANG Lihong	M	M	M
Mr. CAO Zhiguang	M	C	M
Mr. LAM Siu Wing	C	M	M
Ms. Sun Jie			M

Notes:

C = Chairman of the relevant Board committee

M = Member of the relevant Board committee

March 31, 2026