

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 IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Qeeka Home (Cayman) Inc. (the “**Company**”) announces that with effect from 31 March 2026, Ms. Sun Jie (“**Ms. Sun**”), the executive Director, and Mr. Lam Siu Wing (“**Mr. Lam**”), the independent non-executive Director, have been appointed as members of the nomination committee (the “**Nomination Committee**”) of the Company.

Following the above changes, the Nomination Committee comprises five members, namely Mr. Deng Huajin (Chairman), Mr. Zhang Lihong, Mr. Cao Zhiguang, Ms. Sun and Mr. Lam.

The Board would like to extend a warm welcome to Ms. Sun and Mr. Lam in joining the Nomination Committee.

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

Shanghai, the PRC, 31 March, 2026

As at the date of this announcement, the Board comprises Mr. DENG Huajin, Mr. TIAN Yuan and Ms. SUN Jie as executive directors; Mr. ZHOU Wei, Mr. ZHAO Guibin and Mr. XIE Tian as non-executive Directors; and Mr. ZHANG Lihong, Mr. CAO Zhiguang and Mr. LAM Siu Wing as independent non-executive Directors.