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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Qeeka Home (Cayman) Inc. (the “**Company**”) announces that with effect from 24 April 2020, Mr. SHENG Gang (盛剛) (“**Mr. SHENG**”) has resigned as a non-executive Director due to work adjustments which require him to devote more time to his other work commitments. Mr. SHENG 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. The Board would like to express its sincere gratitude to Mr. SHENG for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. ZHAO Guibin (趙貴賓) (“**Mr. ZHAO**”) has been appointed as a non-executive Director of the Company with effect from 24 April 2020.

Mr. ZHAO, aged 50, joined Suzhou Cowin Zhengde Investment Management Co., Ltd. (蘇州凱風正德投資管理有限公司) (“**Suzhou Cowin**”) in June 2010. Mr. ZHAO holds 36.4% of the equity interest of Suzhou Cowin as of the date of this announcement and is the general manager of Suzhou Cowin. Suzhou Cowin holds 1% of the equity interest of Tibet Cowin Jinqu Venture Capital Co., Ltd. (西藏凱風進取創業投資有限公司, formerly known as Huoerguosi Cowin Jinqu Venture Capital Co., Ltd. (霍爾果斯凱風進取創業投資有限公司), “**Tibet Cowin**”), which in turns hold the entire equity interest of Cowin Jinqu Limited (“**Cowin Jinqu**”). Cowin Jinqu Limited holds 15,236,067 ordinary shares of the Company, representing approximately 1.27% of the total issued capital of the Company, as of the date of this announcement. Mr. ZHAO is a director of each of Tibet Cowin and Cowin Jinqu.

Mr. ZHAO has also served as a director of Nanjing Sanchao Advanced Materials Co., Ltd. (南京三超新材料股份有限公司, a company listed on the Shenzhen Stock Exchange ChiNext market (stock code: 300554)) since May 2018 and a director of Zhongji Innolight Co., Ltd. (中際旭創股份有限公司, a company listed on the Shenzhen Stock Exchange (stock code: 300308)) from September 2017 to May 2020.

Mr. ZHAO graduated from the National University of Defense Technology (國防科技大學) with a bachelor degree in computer application in July 1992 and received a master's degree in business administration from Nanjing University (南京大學) in July 2003.

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

Except as stated above, Mr. ZHAO 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. Furthermore, he does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. ZHAO does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other information relating to the appointment of Mr. ZHAO as a non-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 nor any matters which need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to welcome Mr. ZHAO as a member of the Board.

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

Shanghai, the PRC, 23 April 2020

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. Zhao Guibin and Ms. Ping Xiaoli as non-executive Directors; and Mr. Zhang Lihong, Mr. Cao Zhiguang and Mr. Wong Man Chung Francis as independent non-executive Directors.