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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2023**

The Board hereby announces that all resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 22 May 2023.

#### **ANNUAL GENERAL MEETING (THE “AGM”)**

Reference is made to the circular (the “AGM Circular”) and the notice of the AGM (the “AGM Notice”) of Qeeka Home (Cayman) Inc. (the “Company”) both dated 26 April 2023. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 22 May 2023. The poll results in respect of the resolutions passed at the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NO. OF VOTES (APPROXIMATE %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2022.	882,225,073 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
2.	(a) To re-elect Mr. DENG Huajin as an executive director.	831,978,073 (94.30%)	50,247,000 (5.70%)
	(b) To re-elect Mr. GAO Wei as an executive director.	831,978,573 (94.30%)	50,246,500 (5.70%)
	(c) To re-elect Mr. ZHAO Guibin as a non-executive director.	831,978,573 (94.30%)	50,246,500 (5.70%)
	(d) To re-elect Mr. XIAO Yang as a non-executive director.	831,978,573 (94.30%)	50,246,500 (5.70%)
	(e) To authorize the directors to fix their remuneration.	831,978,573 (94.30%)	50,246,500 (5.70%)
3.	To re-appoint PricewaterhouseCoopers Certified Public Accountants as auditor of the Company and to authorise the board of directors to fix its remuneration.	882,225,073 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to allot, issue and deal with the securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the Meeting.	831,705,573 (94.27%)	50,519,500 (5.73%)
5.	To grant a general mandate to the directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the Meeting.	882,225,073 (100.00%)	0 (0.00%)
6.	To extend, conditional upon the passing of resolutions 4 and 5, by adding the total number of shares of the Company repurchased under resolution 5 to the mandate granted to the directors under resolution 4.	831,705,573 (94.27%)	50,519,500 (5.73%)
<b>SPECIAL RESOLUTION</b>			
7.	To approve the proposed amendments to the Memorandum and Articles of Association of the Company and to adopt the New Amended and Restated Memorandum and Articles of Association of the Company (Special Resolution 7 as set out in the Notice of the AGM).	882,225,073 (100.00%)	0 (0.00%)

Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 6, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of votes were casted in favour of the above special resolution numbered 7, the special resolution was duly passed as special resolution of the Company.

## **GENERAL**

As at the date of the AGM, the number of issued Shares was 1,145,011,090 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors attended the AGM in person or by electronic means.

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

Shanghai, the PRC, 22 May 2023

*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 Mr. XIAO Yang as non-executive Directors and Mr. ZHANG Lihong, Mr. CAO Zhiguang and Mr. WONG Man Chung Francis as independent non-executive Directors.*