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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)

RETIREMENT AND PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Qeeka Home (Cayman) Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. WONG Man Chung Francis (黃文宗) (“**Mr. Wong**”), who will retire from office by rotation at the upcoming general meeting of the Company (the “**AGM**”), has decided not to offer himself for re-election at the AGM to allow more time for his other directorships. Accordingly, Mr. Wong will retire from his positions as an independent non-executive Director, the chairman of the audit and risk management committee of the Board (the “**Audit Committee**”) and member of the remuneration committee of the Board (the “**Remuneration Committee**”), with effect from the conclusion of the AGM (i.e. June 4, 2025).

Mr. Wong 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 “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of directorship.

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

The Board is pleased to announce that, after taking into consideration recommendation from the nomination committee of the Board (the “**Nomination Committee**”), the Board proposes to appoint Mr. LAM Siu Wing (林兆榮) (“**Mr. Lam**”) as an independent non-executive Director, the chairman of the Audit Committee and member of the Remuneration Committee. The proposed appointment of Mr. Lam will be subject to the approval of the Shareholders at the AGM by way of an ordinary resolution.

The biographical details of Mr. Lam are set out as follows:

Mr. Lam, aged 65, has extensive experience in accounting, auditing and business consulting. From 2004 to 2020, Mr. Lam was a partner of both PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers in Hong Kong (collectively “**PricewaterhouseCoopers**”). He has served as (i) an independent non-executive director of Greatpower Nickel And Cobalt Materials Co., Ltd.* (上海格派鎳鈷材料股份有限公司) (not listed) since June 2022; (ii) an independent non-executive director of Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd.* (上海復旦張江生物醫藥股份有限公司), whose shares are listed on the Stock Exchange (stock code: 1349) and the Shanghai Stock Exchange (stock code: 688505), since May 2023; (iii) an independent non-executive director of Suzhou Basecare Medical Corporation Limited (蘇州貝康醫療股份有限公司), whose shares are listed on the Stock Exchange (stock code: 2170), since July 2023; (iv) an independent non-executive director of Xi’an Kingfar Property Services Co., Ltd. (西安經發物業股份有限公司), whose shares are listed on the Stock Exchange (stock code: 1354), since May 2024; and (v) an independent non-executive director of Bluestar Adisseo Co., Ltd. * (藍星安迪蘇股份有限公司), whose shares are listed on the Shanghai Stock Exchange (stock code: 600299), since September 2024. He has also served as the joint company secretary of Xinjiang Xinxin Mining Industry Co., Ltd.* (新疆新鑫礦業股份有限公司), whose shares are listed on the Stock Exchange (stock code: 3833), since October 2023.

Mr. Lam obtained his bachelor’s degree in economics from Macquarie University in Australia in May 1985. He obtained his master’s degree in commerce from the University of New South Wales in Australia in October 1989. Mr. Lam was admitted as a member and was advanced to a fellow member of the Chartered Accountants Australia and New Zealand (previously known as the Institute of Chartered Accountants in Australia) in April 1990 and September 2011, respectively. He was also admitted as an associate member and was advanced to a fellow member of the Hong Kong Institute of Certified Public Accountants in April 1992 and September 2013, respectively. In April 2023, he obtained the certificate of completion for the independent director pre-appointment training from the Shanghai Stock Exchange.

Subject to Shareholder’s approval at the AGM, the term of the appointment of Mr. Lam will be three years, subject to retirement by rotation in accordance with the articles of association of the Company at least once every three years. Mr. Lam will be entitled to a director’s fee of a gross monthly remuneration of HK\$25,000.00 (pre-tax, “**Remuneration**”). The said amount of Remuneration shall remain subject to modification pursuant to amendments adopted through general meetings of the Company as contemplated under the articles of association of the Company.

Except as stated above, as at the date of this announcement, Mr. Lam (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (ii) 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; and (iii) does not have any other relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)).

Mr. Lam confirmed that (a) he has met the independence criteria set out in Rule 3.13(1) to (8) of Listing Rules; (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as such term is defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed herein, there is no other information relating to the appointment of Mr. Lam as an independent non-executive director of the Company that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the Shareholders.

GENERAL

The AGM will be convened and held on Wednesday, 4 June 2025 for the Shareholders to consider and, if thought fit, approve the resolution on the proposed appointment of Mr. Lam as an independent non-executive Director. A circular containing details of the proposed appointment of Mr. Lam will be published and despatched (if requested) to the Shareholders in the manner required by the Listing Rules in due course.

By Order of the Board
Qeeka Home (Cayman) Inc.
DENG Huajin
Chairman

Shanghai, the PRC, April 25, 2025

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. WONG Man Chung Francis as independent non-executive directors.

* *For identification purpose only*