

# 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

Mr. GAO Wei

#### NON-EXECUTIVE DIRECTORS

Mr. LI Gabriel

Mr. SHENG Gang

Mr. TANG Zhenjiang

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. ZHANG Lihong

Mr. CAO Zhiguang

Mr. WONG Man Chung Francis

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

	<b>Audit and Risk Management Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. DENG Huajin		M	C
Mr. ZHANG Lihong	M	M	M
Mr. CAO Zhiguang	M	C	M
Mr. WONG Man Chung Francis	C	M	

*Notes:*

C = Chairman of the relevant Board committee

M = Member of the relevant Board committee

2 April 2019