

**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. ZHAO Guibin  
Ms. PING Xiaoli

**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

23 April 2020