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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)

**SUPPLEMENTAL ANNOUNCEMENT
RESIGNATION AND PROPOSED APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of Qeeka Home (Cayman) Inc. (the “**Company**”) dated 25 April 2025 in relation to, among other things, the retirement of Mr. Wong and proposed appointment of Mr. Lam and the circular (the “**Circular**”) in relation to, among other things, the AGM of the Company. Capitalized terms used herein shall have the same meaning as those defined in the Announcement and Circular unless the context requires otherwise.

The Board would like to supplement that, subject to Shareholder’s approval at the AGM, the Company will enter into a director’s employment service contract with Mr. Lam for a term of three years commencing from the date of AGM, being 4 June 2025, and subject to retirement by rotation in accordance with the articles of association of the Company at least once every three years. Under the terms of appointment in the employment service contract, Mr. Lam will be entitled to a director’s fee of a gross monthly remuneration of HK\$25,000.00 (pre-tax, “**Remuneration**”). The Remuneration is determined by the Board based on the recommendation from the Remuneration Committee with reference to his duties and responsibilities in the Company and prevailing market conditions. The Remuneration will be subject to annual review by the Remuneration Committee and the Board, and modification pursuant to amendments adopted through general meetings of the Company as contemplated under the articles of association of the Company.

The information contained in this supplemental announcement does not affect the other information contained in the Announcement and Circular. Save as disclosed in this announcement, all the other information and contents in the Announcement and Circular remain unchanged.

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

Shanghai, the PRC, April 30, 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.