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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)

RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Qeeka Home (Cayman) Inc. (the “**Company**”) announces that with effect from March 29, 2019, Mr. WU Haifeng (吳海鋒) (“**Mr. WU**”) has resigned as a non-executive Director as he would like to focus on other commitments. Mr. WU 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 Board would like to express its sincere gratitude to Mr. WU for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. TANG Zhenjiang (唐振江) (“**Mr. TANG**”) has been appointed as a non-executive Director of the Company with effect from March 29, 2019.

Mr. TANG, aged 37, has been working at Baidu, Inc. (a company incorporated in the Cayman Islands, depositary shares of which are listed on the Nasdaq Stock Market (NASDAQ: BIDU)) since July 2006. Mr. TANG joined Baidu, Inc. in July 2006 as a research and development engineer of the web search department, and since then has held various positions including senior technology manager of the Baidu-Union research and development department and deputy director of the web search department. He currently holds the position of director of the vertical industry development department of Baidu, Inc.. Mr. TANG obtained his master’s degree in computer science and technology from Harbin Institute of Technology in June 2006. Pursuant to the letter of appointment entered into between the Company and Mr. TANG, the term of appointment of Mr. TANG is three years, subject to retirement from office and re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company. In addition, Mr. TANG is also subject to the rotational retirement and re-election requirement at least once every three years. Mr. TANG is not entitled to any director’s fee.

Except as stated above, Mr. TANG has not held any directorships in any other listed companies at present or in the last three years nor taken up any positions in the Company or any member of the Group. Furthermore, Mr. TANG does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. TANG does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other information relating to the appointment of Mr. TANG as a non-executive Director that shall be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matters which need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to welcome Mr. TANG as a member of the Board.

By order of the Board
Qeeka Home (Cayman) Inc.
Deng Huajin
Chairman

Shanghai, the PRC, March 29, 2019

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. Sheng Gang and Mr. Tang Zhenjiang as non-executive Directors; and Mr. Zhang Lihong, Mr. Cao Zhiguang and Mr. Wong Man Chung Francis as independent non-executive Directors.