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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)**

## **ANNOUNCEMENT**

### **(1) CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE; AND (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board hereby announces that the following changes in the Company with effect from 24 June 2021:

- (a) Ms. So Shuk Yi Betty has resigned and Ms. Leung Kwan Wai has been appointed as the Joint Company Secretary, the Process Agent and the Authorised Representative of the Company; and
- (b) the Company's principal place of business in Hong Kong has been changed to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

The Board further announces that the Stock Exchange has granted a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules with respect to the eligibility of Mr. Tian Yuan as the Joint Company Secretary, who currently does not possess the academic or professional qualifications specified under Rule 3.28 of the Listing Rules.

## **CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Qeeka Home (Cayman) Inc. (the “**Company**”) announces that Ms. So Shuk Yi Betty (“**Ms. So**”) has resigned from due to personal reasons and Ms. Leung Kwan Wai (“**Ms. Leung**”) has been appointed to the following positions of the Company with effect from 24 June 2021:

- (i) joint company secretary (the “**Joint Company Secretary**”);
- (ii) agent for the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Rule 19.05(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and
- (iii) authorised representative (“**Authorised Representative**”) for accepting service of process or notice in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

After the aforesaid changes, Mr. Tian Yuan (“**Mr. Tian**”) will continue to serve as the other Joint Company Secretary.

Ms. So has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

### **Profile of Ms. Leung**

Ms. Leung is currently a manager of Corporate Services Division of Tricor Services Limited, a global professional services provider specializing in integrated Business, Corporate and Investor Services.

Ms. Leung has over 15 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Leung is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (CGI) (formerly The Institute of Chartered Secretaries and Administrators).

The Board wishes to take this opportunity to express its gratitude to Ms. So for her contribution during her tenure of offices and express its warmest welcome to Ms. Leung for taking up the appointment.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the announcement of the Company dated 2 August 2019 (the “**Announcement**”) regarding the appointment of Mr. Tian as a Joint Company Secretary with effect from 2 August 2019. The Stock Exchange has granted a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Original Waiver**”) with respect to the appointment of Mr. Tian as a Joint Company Secretary for a period of three years from the date of the said appointment of Mr. Tian (the “**Original Waiver Period**”) on certain conditions. One of the conditions is that Mr. Tian would be assisted by Ms. So during the Original Waiver Period and the Original Waiver would be revoked immediately if and when Ms. So ceased to provide assistance to Mr. Tian. For further details of the Original Waiver and Mr. Tian’s profile, please refer to the Announcement and the Company’s 2020 annual report.

In view of Ms. So’s resignation and since Mr. Tian does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**New Waiver**”) for a period from the date of the said appointment of Ms. Leung to 1 August 2022 (the “**New Waiver Period**”) on the conditions that (i) Mr. Tian will be assisted by Ms. Leung during the New Waiver Period and the New Waiver will be revoked immediately if and when Ms. Leung ceases to provide assistance to Mr. Tian; (ii) the Company shall notify the Stock Exchange at the end of the New Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that after the end of the New Waiver Period, the Company will be able to demonstrate that Mr. Tian can satisfy Rule 3.28 of the Listing Rules after having the benefit of Ms. Leung’s assistance such that a further waiver will not be necessary; and (iii) the Company will disclose details of the New Waiver, including the reasons for and the conditions of the New Waiver, by way of announcement.

### **REASONS AND GROUNDS FOR SEEKING THE NEW WAIVER**

Ms. Leung, the newly appointed Joint Company Secretary, meets the requirements under Rule 3.28 of the Listing Rules. Ms. Leung, as a Joint Company Secretary, will work closely with, and provide assistance to, Mr. Tian in discharging his duties as a Joint Company Secretary.

Although Mr. Tian does not possess the specified qualifications that are usually considered to be acceptable under Rule 3.28 of the Listing Rules, the Company considers that Mr. Tian, by virtue of his professional knowledge and experience in handling its corporate governance matters and with the support to be rendered by Ms. Leung and her working team at Tricor Services Limited, would be capable of discharging his functions as a Joint Company Secretary.

The Company will ensure that Mr. Tian continues to have access to the relevant training and support in relation to the Listing Rules and the duties required of a company secretary of an issuer listed on the Stock Exchange. Mr. Tian and Ms. Leung will take no less than 15 hours of professional training on any latest developments on the applicable Hong Kong laws and regulations in each financial year, in order to strengthen their experience and knowledge in respect of their duties and responsibilities under the Listing Rules.

Both Mr. Tian and Ms. Leung will be advised by the Company's Hong Kong legal advisers, as and when appropriate and required respectively.

#### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board hereby announces that the Company's principal place of business in Hong Kong has been changed to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong with effect from 24 June 2021.

By order of the Board  
**Qeeka Home (Cayman) Inc.**  
**DENG Huajin**  
*Chairman & Chief Executive Officer*

Shanghai, the PRC, 24 June 2021

*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, Ms. PING Xiaoli and Mr. ZHAO Guibin as non-executive Directors and Mr. ZHANG Lihong, Mr. CAO Zhiguang and Mr. WONG Man Chung Francis as independent non-executive Directors.*