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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Qeeka Home (Cayman) Inc. (the “**Company**”) hereby announces that, due to adjustment of work adjustments which require her to devote more time to her other commitments, Ms. PING Xiaoli (“**Ms. Ping**”) has resigned as a non-executive Director of the Company, which is effective from June 23, 2022. Ms. Ping has confirmed that there is no disagreement with the Board and there is no matter relating to her 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 Ms. Ping for her valuable contributions to the Company during her tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. XIAO Yang (肖陽) (“**Mr. Xiao**”) has been appointed as a non-executive Director of the Company with effect from June 23, 2022.

Mr. Xiao, aged 43, joined Baidu Inc. (a company listed on the NASDAQ stock market and the Hong Kong Stock Exchange (NASDAQ: BIDU; HKEX: 9888)) since July 2004 and has served various positions. In 2004, he focused on key technologies including fundamental relevance of web search engine, anti-spam, hyperlink analysis and database indexing, etc., as well as the training and nurturing of the core technology team of Baidu search. He held the position as a senior manager in 2007 taking charge of the technology and operations of Japanese products. In 2010, he served as director and senior director of the Baidu international business unit, responsible for formulating international strategies and leading the implementation through coordinating different research and development, operations and production local teams. In 2019, he served as vice president of Baidu and head of user product architecture platform and quality assurance and efficiency platform of Baidu Mobile Ecosystem Group (“**MEG Group**”). Mr. Xiao currently serves as vice president of Baidu Group and is the head of search platform of MEG Group and e-commerce business.

Mr. Xiao received a master's degree in computer science and technology from Tsinghua University (清華大學) in July 2004.

Pursuant to the letter of appointment entered into between the Company and Mr. Xiao, the term of the appointment of Mr. Xiao 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, he is also subject to the rotational retirement and re-election requirement at least once every three years. Mr. Xiao is not entitled to any director's fee.

Except as stated above, Mr. Xiao has not held any directorships in any other listed companies at present or in the past three years nor taken up any positions in the Company or any member of the Group. Furthermore, he 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. Xiao 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. Xiao 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. Xiao as a member of the Board.

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

Shanghai, the PRC, June 23, 2022

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. Zhao Guibin and Mr. Xiao Yang as non-executive Directors; and Mr. Zhang Lihong, Mr. Cao Zhiguang and Mr. Wong Man Chung Francis as independent non-executive Directors.