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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Qeeka Home (Cayman) Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 21 August 2018, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 9 August 2018

As at the date of this announcement, the executive Directors are Mr. DENG Huajin, Mr. TIAN Yuan and Mr. GAO Wei; the non-executive Directors are Mr. LI Gabriel, Mr. SHENG Gang, Mr. WU Haifeng; and the independent non-executive Directors are Mr. ZHANG Lihong, Mr. CAO Zhiguang, and Mr. WONG Man Chung Francis.