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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 TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the annual report of Qeeka Home (Cayman) Inc. (the “**Company**”) for the year ended 31 December 2022 published on 26 April 2023 (the “**Annual Report**”). Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meaning as those defined in the Annual Report. Further to the disclosure made by the Company in the Annual Report, the Company wishes to supplement the following information in respect of the 2021 RSU Scheme of the Company.

Total number of shares available for issue under the 2021 RSU scheme

As at 1 January 2022 and 31 December 2022, the maximum number of RSUs available for grant under the 2021 RSU Scheme was 50,791,783 and 50,113,070 respectively. No service provider sublimit was set under the 2021 RSU Scheme. As at 31 December 2022 and as at the date of the Annual Report, the total number of Shares in respect of which RSUs may be granted under the 2021 RSU Scheme is 50,113,070 Shares, representing approximately 4.4% of the Shares in issue as at that date.

Maximum entitlement of each participant

There is no maximum entitlement for each RSU Eligible Person under the rules of the 2021 RSU Scheme.

Remaining life of the scheme

As at 31 December 2022, the remaining life the 2021 RSU Scheme is approximately eight (8) years.

Details of grant of RSUs under the 2021 RSU Scheme

There were no grants of RSUs during the year ended 31 December 2022. Details of movements in the RSUs previously granted during the year ended 31 December 2022 were as follows:

| Grantee | Date of grant | Balance as at 01/01/2022 | Granted during the Reporting Period | Vested during the Reporting Period | Weighted average closing price immediately before the dates on which RSUs were vested HK\$ | Cancelled during the Reporting Period | Lapsed during the Reporting Period | Balance as at 31/12/2022 |
|--------------------------------------|---------------|--------------------------|-------------------------------------|------------------------------------|---|---------------------------------------|------------------------------------|--------------------------|
| <i>Five highest paid individuals</i> | | | | | | | | |
| GAO Wei (Director) | 14/12/2021 | 2,993,797 | - | 2,993,797 | 0.87 | - | - | - (Note 1) |
| Other five highest paid individual | 19/03/2021 | 1,090,000 | - | - | - | - | 272,500 | 817,500 |
| <i>Other employee participants</i> | 19/03/2021 | 19,632,500 | - | 358,086 | 0.44 | - | 13,285,539 | 5,988,875 |
| | 14/12/2021 | 4,243,424 | - | 4,243,424 | 0.87 | - | - | - |
| Total | | 27,959,721 | - | 7,595,307 | | - | 13,558,039 | 6,806,375 |

Notes:

- (1) Mr. Gao Wei is both one of the directors and one of the five highest paid individuals for the year ended 31 December 2022 of the Company.
- (2) The weighted average closing price of the Shares immediately before the dates on which RSUs were vested during the financial year ended 31 December 2022 was HK\$0.85.

Vesting period

RSUs in respect of an aggregate of 28,522,540 Shares and 7,237,221 Shares were granted under the 2021 RSU Scheme on 19 March 2021 and 14 December 2021, respectively. For details, please refer to the announcements issued by the Company dated 22 March 2021 and 14 December 2021, respectively.

Vesting period for the 28,522,540 RSUs granted on 19 March 2021 were as follows:

- a. 4,292,040 RSUs shall vest on 12 August 2021;
- b. 3,435,125 RSUs shall vest on 31 March 2022;
- c. 1,350,000 RSUs shall vest on 1 June 2022;
- d. 3,473,625 RSUs shall vest on 31 March 2023;
- e. 1,575,000 RSUs shall vest on 1 June 2023;

- f. 3,417,625 RSUs shall vest on 31 March 2024;
- g. 1,800,000 RSUs shall vest on 1 June 2024;
- h. 3,354,125 RSUs shall vest on 31 March 2025;
- i. 1,800,000 RSUs shall vest on 1 June 2025; and
- j. 4,025,000 RSUs shall vest on 1 June 2026.

Vesting period for the 7,237,221 RSUs granted on 14 December 2021 were one month following the date of grant, which was 14 January 2022.

Consideration payable on acceptance and exercise of the RSUs

There were no consideration payable on acceptance of RSUs granted.

Apart from the 11,000,000 RSUs granted to one grantee which was exercisable at HK\$1.00 per Share, other grantees of the RSUs were not required to pay for the exercise of the RSUs. The Board determined the exercise price of these RSUs awarded to this grantee based on the market price of the Shares of the Company with a discount to attract and incentivize the grantee. This grantee has not exercised any RSUs during the year ended 31 December 2022 and all the outstanding RSUs of this grantee have lapsed.

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

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

Shanghai, the PRC, 29 August 2023

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.