齐屹科技
Qeeka Home

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)

NOTICE 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 Wednesday, 26 August 2026, 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 2026 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 & Chief Executive Officer

Shanghai, the PRC, 14 August 2026

As at the date of this announcement, the Board comprises Mr. DENG Huajin, Mr. TIAN Yuan and Ms. SUN Jie as executive Directors; Mr. ZHOU Wei, Mr. ZHAO Guibin and Mr. XIE Tian as non-executive Directors; and Mr. ZHANG Lihong, Mr. CAO Zhiguang and Mr. LAM Siu Wing as independent non-executive Directors.