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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)

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 March 2025, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and considering the payment of a final dividend, if any.

By order of the Board

Qeeka Home (Cayman) Inc.

Deng Huajin

Chairman & Chief Executive Officer

Shanghai, the PRC, 13 March 2025

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. Wong Man Chung Francis as independent non-executive Directors.