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QUALI-SMART HOLDINGS LIMITED
滙達富控股有限公司 *

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1348)

**PROPOSED AMENDMENTS TO
THE EXISTING ARTICLES OF ASSOCIATION**

This announcement is made by Quali-Smart Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments to the existing articles of association of the Company (the “**Existing Articles**”) to, among other things, (i) conform the Existing Articles to the Core Shareholder Protection Standards set out in Appendix 3 to the Listing Rules; (ii) reflect certain updates in relation to the Listing Rules and the applicable laws of the Cayman Islands; and (iii) make other consequential and housekeeping improvements (collectively the “**Proposed Amendments**”). Accordingly, the Board proposes to adopt the amended and restated articles of association (the “**New Articles**”) of the Company in substitution for, and to the exclusion of, the Existing Articles.

The Proposed Amendments by way of the adoption of the New Articles are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution to be proposed in the forthcoming annual general meeting of the Company to be held in August 2022 (the “**AGM**”). A circular containing, among other things, details of the Proposed Amendments and a notice for convening the AGM, will be despatched to the Shareholders by around late July 2022.

By order of the Board
Quali-Smart Holdings Limited
LAU Ho Ming, Peter
Executive Chairman

Hong Kong, 23 June 2022

As at the date of this announcement, the Board comprises four executive Directors: Mr. Lau Ho Ming, Peter (Executive Chairman), Mr. Poon Pak Ki, Eric, Mr. Chu Raymond and Mr. Ng Kam Seng; one non-executive Director: Madam Li Man Yee, Stella; and three independent non-executive Directors: Mr. Leung Po Wing, Bowen Joseph GBS, JP, Mr. Chan Siu Wing, Raymond and Mr. Wong Wah On, Edward.