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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Quali-Smart Holdings Limited (the “**Company**”) announces that Ms. Cheung Chung Yee, Fendi (“**Ms. Cheung**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) and authorised representative (the “**Authorised Representative**”) of the Company with effect from 24 March 2015. Ms. Cheung has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Tang Yuen Ching Irene (“**Ms. Tang**”) has been appointed as the Company Secretary and Authorised Representative with effect from 24 March 2015 to fill the vacancy arising from the resignation of Ms. Cheung. Ms. Tang holds a Bachelor of Arts (Hons.) Degree in Accountancy from the Hong Kong Polytechnic University and is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of the Chartered Certified Accountants. Ms. Tang has extensive experience in company secretarial practices in respect of listed companies.

The Board would like to express its gratitude to Ms. Cheung for her past contributions to the Company and welcome Ms. Tang to the Company.

By order of the Board  
**Quali-Smart Holdings Limited**

**LAU Ho Ming, Peter**  
*Executive Chairman*

Hong Kong, 24 March 2015

*As at the date of this announcement, the Board consists of three executive Directors: Mr. Lau Ho Ming, Peter (Executive Chairman), Mr. Poon Pak Ki, Eric and Mr. Ng Kam Seng; three non-executive Directors: Madam Li Man Yee, Stella, Mr. Chu Sheng Yu, Lawrence and Mr. Wang Zhao; and three independent non-executive Directors: Mr. Leung Po Wing, Bowen Joseph GBS, JP, Mr. Chan Siu Wing, Raymond and Mr. Chu, Raymond.*

*\* For identification purposes only*