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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 IN ADDRESS
OF
PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Quali-Smart Holdings Limited (the “Company”) hereby announces that, with effect from 11 August 2014, the address of the Company’s principal place of business in Hong Kong will be changed from Workshop 3 on 19th Floor, Cheung Tat Centre, No. 18 Cheung Lee Street, Chai Wan, Hong Kong to:

Workshop C
19th Floor of TML Tower
No.3 Hoi Shing Road, Tsuen Wan
New Territories, Hong Kong

All telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board
Quali-Smart Holdings Limited

Lau Ho Ming, Peter
Executive Chairman

Hong Kong, 4 August 2014

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

** For identification purpose only*