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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2023

The Board is pleased to announce that all resolutions proposed at the AGM held on Monday, 28 August 2023 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Quali-Smart Holdings Limited dated 28 July 2023. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the AGM held on Monday, 28 August 2023 were duly passed by the Shareholders by way of poll. Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, had acted as the scrutineer for vote-taking at the AGM. All Directors attended the AGM except for Madam Li Man Yee, Stella, a Non-executive Director was absent due to her other business commitments. The results of the voting are as follows:

	Ordinary Resolutions (<i>note</i>)	Number of Votes (Shares) (approximate % of votes cast)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the report of the Directors and the Independent Auditor for the year ended 31 March 2023.	524,684,120 (100%)	0 (0%)
2.	To re-elect Madamn Li Man Yee, Stella, as a Non-executive Director.	524,684,120 (100%)	0 (0%)
3.	To re-elect Mr. Chan Siu Wing, Raymond as an Independent Non-executive Director.	524,684,120 (100%)	0 (0%)
4.	To re-elect Mr. Chu, Raymond as an executive Director.	524,684,120 (100%)	0 (0%)
5.	To re-elect Mr. Hau Yiu Por as an executive Director.	524,684,120 (100%)	0 (0%)
6.	To authorise the Directors to fix their remuneration.	524,684,120 (100%)	0 (0%)
7.	To re-appoint BDO Limited as the Auditor and to authorize the Directors to fix its remuneration.	524,684,120 (100%)	0 (0%)

	Ordinary Resolutions (note)	Number of Votes (Shares) <i>(approximate % of votes cast)</i>	
8.	To grant a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution.	524,684,120 (100%)	0 (0%)
9.	To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution.	524,684,120 (100%)	0 (0%)
10.	To extend the general mandate granted to the Directors to issue additional shares in the Company by the aggregate nominal amount of the shares repurchased by the Company.	524,684,120 (100%)	0 (0%)

Note : The full text of the ordinary resolutions and the special resolution is set out in the notice of the Meeting.

As at the date of the AGM, the total number of issued Shares was 1,474,232,000, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to abstain from voting on or against any of the Resolutions at the AGM. There was no Share entitling the holder to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder is required under the Listing Rules to abstain from voting on any resolution at the AGM.

As more than 50% of the votes were cast in favour of all the resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Quali-Smart Holdings Limited

Lau Ho Ming, Peter
Executive Chairman

Hong Kong, 28 August 2023

Following the conclusion of the AGM, the Board comprises Mr. Lau Ho Ming, Peter (Executive Chairman), Mr. Poon Pak Ki, Eric, Mr. Chu, Raymond and Mr. Hau Yiu Por as executive Directors; Madam Li Man Yee, Stella as non-executive Director; and Mr. Leung Po Wing, Bowen Joseph GBS, JP, Mr. Chan Siu Wing, Raymond and Mr. Wong Wah On, Edward as independent non-executive Directors.

* *For identification purpose only*