

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

Quali-Smart Holdings Limited

(滙達富控股有限公司*)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1348)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Quali-Smart Holdings Limited (the “**Company**”) announces that Ms. Yeung Wai Ling, an independent non-executive Director of the Company has been appointed as a member of the nomination committee of the Company with effect from 1 July 2025.

By Order of the Board
Quali-Smart Holdings Limited
Chu, Raymond
Executive Chairman

Hong Kong, 30 June 2025

As at the date of the announcement, the Board comprises executive Directors, namely Mr. Chu, Raymond (Chairman), Mr. Poon Pak Ki, Eric, Mr. Hau Yiu Por and Ms. Tang Yuen Ching, Irene and independent non-executive Directors, namely Mr. Leung Po Wing, Bowen Joseph GBS, JP, Mr. Chan Siu Wing, Raymond and Mr. Wong Wah On, Edward and Ms. Yeung Wai Ling..

** for identification purpose only*