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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)

Clarification Announcement

Reference is made to the announcement of Quali-Smart Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on the postponement of board meeting (the “**Announcement**”) dated 24 June 2025.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to clarify that there is an inadvertent error on the English version of the Announcement. The paragraph should be stated as “Reference is made to the announcement of Quali-Smart Holdings Limited (the “Company” and, together with its subsidiaries, the “Group”) dated 16 **June** 2025, in relation to the meeting of the board (the “Board”) of directors (the “Directors”) of the Company to be held on Thursday, 26 **June** 2025, for the purposes of, among the other matters, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 March 2025 (the “2025 Annual Results”) for publication and considering the payment of dividend, if any.” instead of 16 May 2025 and 26 May 2025 respectively. Save as set out above, the rest of the Announcement remains unchanged.

By order of the Board
Quali-Smart Holdings Limited
Chu, Raymond
Chairman and Executive Director

Hong Kong, 26 June 2025

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

** For identification purpose only*