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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO DISPOSAL OF ENTIRE EQUITY INTEREST IN A SUBSIDIARY

Reference is made to the announcement of Quali-Smart Holdings Limited (the “**Company**”) dated 6 June 2025 (the “**Announcement**”) in relation to, among other things, the disposal of the Sale Share and the Sale Loan by the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Agreement; (ii) financial information of Crosby Asia; (iii) other information as required to be disclosed under the Listing Rules; and (iv) the notice of the EGM to approve the Disposal, is expected to be despatched to the Shareholders on or before 30 June 2025. As additional time is required to finalise the financial information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 21 July 2025.

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

Hong Kong, 30 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*