

# Quali-Smart Holdings Limited

(滙達富控股有限公司\*)

(incorporated in the Cayman Islands with limited liability)

(Stock code : 1348)

## List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Quali-Smart Holdings Limited effective on 9 July 2025 are set out below:

### Executive Directors

Mr. Poon Pak Ki, Eric (Chairman)

Mr. Hau Yiu Por

Ms. Tang Yuen Ching, Irene

### Independent Non-executive Directors

Mr. Leung Po Wing, Bowen Joseph *GBS, JP*

Mr. Chan Siu Wing, Raymond

Mr. Wong Wah On, Edward

Ms. Yeung Wai Ling

There are four Board committees. The membership information of these committees are set out below:

### Audit Committee

Mr. Chan Siu Wing, Raymond (Chairman)

Mr. Leung Po Wing, Bowen Joseph *GBS, JP*

Mr. Wong Wah On, Edward

### Remuneration Committee

Mr. Leung Po Wing, Bowen Joseph *GBS, JP* (Chairman)

Mr. Chan Siu Wing, Raymond

Mr. Wong Wah On, Edward

Mr. Poon Pak Ki, Eric

### Nomination Committee

Mr. Leung Po Wing, Bowen Joseph *GBS, JP* (Chairman)

Mr. Chan Siu Wing, Raymond

Mr. Wong Wah On, Edward

Mr. Poon Pak Ki, Eric

Ms. Yeung Wai Ling

### Corporate Governance Committee

Mr. Chan Siu Wing, Raymond (Chairman)

Mr. Poon Pak Ki, Eric

Ms. Tang Yuen Ching, Irene

Hong Kong, 8 July 2025

\* For identification purpose only