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OUALI-SMART HOLDINGS LIMITED

滉達富控股有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1348)

MAJOR TRANSACTION COMPLETION OF DISPOSAL OF ENTIRE EQUITY INTEREST IN A SUBSIDIARY

Reference is made to the announcement of the Company dated 6 June 2025 (the "Announcement") regarding the major transaction of the disposal of entire equity interest in a subsidiary by the Company. Terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

The Board is pleased to announce that the Disposal was completed on 31 August 2025 in accordance with the terms and conditions of the Sale and Purchase Agreement.

By Order of the Board **Quali-Smart Holdings Limited**

Poon Pak Ki, EricExecutive Chairman

Hong Kong, 31 August 2025

As at the date of this announcement, the Board comprises Mr. Poon Pak Ki, Eric (Chairman), 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