

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 from 1 January 2020 are set out below:

Executive Directors

Mr. Lau Ho Ming, Peter (Chairman)

Mr. Poon Pak Ki, Eric

Mr. Chu, Raymond

Non-executive Director

Madam Li Man Yee, Stella

Independent Non-executive Directors

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

Mr. Chan Siu Wing, Raymond

Mr. Wong Wah On, Edward

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. Lau Ho Ming, Peter

Nomination Committee

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

Mr. Chan Siu Wing, Raymond

Mr. Lau Ho Ming, Peter

Corporate Governance Committee

Mr. Chan Siu Wing, Raymond (Chairman)

Madam Li Man Yee, Stella

Mr. Poon Pak Ki, Eric

Hong Kong, 31 December 2019

** For identification purpose only*