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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 date of board meeting (the “**Announcement**”) dated 16 November 2021.

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 date of the meeting of the Board to approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and its publication on the website of the Stock Exchange of Hong Kong Limited and that of the Company and considering the payment of a final dividend, if any, should be held on **26 November 2021 (Friday)**, instead of 26 June 2021 as stated in the English version of the Announcement. Save as set out above, the rest of the Announcement remains unchanged.

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

**Lau Ho Ming, Peter**  
*Executive Chairman*

Hong Kong, 16 November 2021

*As at the date of this announcement, the Board comprises Mr. Lau Ho Ming, Peter (Executive Chairman), Mr. Poon Pak Ki, Eric, Mr. Chu Raymond and Mr. Ng Kam Seng as executive Directors; Madam Li Man Yee, Stella as non-executive Director; and Mr. Leung Po Wing, Bowen Joseph GBS, JP, Mr. Chan Siu Wing, Raymond and Mr. Wong Wah On, Edward as independent non-executive Directors.*

\* *For identification purpose only*