

Quali-Smart Holdings Limited

(滙達富控股有限公司^{*})

(incorporated in the Cayman Islands with limited liability)

(Stock code : 1348)

Corporate Information

Constitutional Documents

A copy of the memorandum of association and articles of association of the Company can be downloaded from the link below:

<https://www1.hkexnews.hk/listedco/listconews/sehk/2025/0929/2025092901832.pdf>

Company Secretary

Ms. Tang Yuen Ching Irene

Registered Office

Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principal Place of Business in Hong Kong

Workshop C
19th Floor of TML Tower
No.3 Hoi Shing Road, Tsuen Wan
New Territories, Hong Kong

Principal Share Registrar and Transfer Office in the Cayman Islands

Conyers Corporate Services (Cayman) Limited
Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Hong Kong Branch Share Registrar and Transfer Office

Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road,
Hong Kong

** For identification purpose only*