

# 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:

[www.quali-smart.com.hk/corporateinformation/ma\\_eng.pdf](http://www.quali-smart.com.hk/corporateinformation/ma_eng.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  
19<sup>th</sup> 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*