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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

<p>The Board announces that Mr. Wang Zhao has been appointed as a non-executive Director of the Company with effect from 30 October 2014.</p>
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### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Quali-Smart Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 30 October 2014, Mr. Wang Zhao (“**Mr. Wang**”) has been appointed as a non-executive Director.

Mr. Wang, aged 42, currently a member of 中國人民政治協商會議遼寧省瀋陽市十四屆委員會 (in English for identification purpose only, the Fourteenth Committee of Shenyang City, Liaoning Province of the Chinese People's Political Consultative Conference), has over 20 years' experience in business management. From 1994 to 1996, Mr. Wang was the sales manager of 沈陽協達美容化妝品公司 (in English for identification purpose only, Shenyang Xieda Beauty Cosmetics Company (“**Shenyang Xieda**”)). Since June 1997, he has been the general manager of Shenyang Xieda. From February 1999 to October 2003, he was the vice-chairman of 遼寧金田房屋開發公司 (in English for identification purpose only, Liaoning Jintian Property Development Company). In 2006, Mr. Wang founded 上海富朝投資管理有限公司 (in English for identification purpose only, Shanghai Fuchao Investments Management Co., Ltd. (“**Shanghai Fuchao**”)) (now known as 上海富朝物業管理有限公司 (in English for identification purpose only, Shanghai Fuchao Property Management Co., Ltd.)) and had since then been an executive director, the legal representative and the general manager of Shanghai Fuchao until March 2009. Since March 2009, Mr. Wang has ceased to act as an executive director and the legal representative of Shanghai Fuchao but continued to be its general manager. Since March 2009, Mr. Wang has been the chairman of the board of 上海坤宏傳媒投資股份有限公司 (in English for identification purpose only, Shanghai Kunwang

Media Investments Co., Ltd.). Since March 2011, he has been the chairman of the board of 上海妙坤楚利貿易有限公司 (in English for identification purpose only, Shanghai Miaokun Chuli Trading Co., Ltd.). Since 2012, he has been the chairman of the board of Chung Luen Shun Holdings Limited. Since September 2014, he has been the chairman of the board of 上海佳環投資管理有限公司 (in English for identification purpose only, Shanghai Jiahuan Investments Management Co., Ltd.) and a management partner of 文資淳信京台文化基金 (in English for identification purpose only, Wenzhi Chunxin Jingtai Cultural Fund). Mr. Wang obtained a certificate in Cheung Kong Real Estate Program from the Executive Education Programme of Cheung Kong Graduate School of Business in April 2010; a certificate in Real Estate Strategy and Financial Chairman Advanced Program from Tsinghua University in March 2011; and a certificate in Private Equity/Property Investment CEO Advanced Program from Shanghai Advanced Institute of Finance of Shanghai Jiao Tong University in March 2012.

As at the date of this announcement, save as disclosed above, Mr. Wang has not held any other major appointment and qualifications or directorship in other listed company in the last three years, nor does he have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)) of the Company. Save as mentioned above, Mr. Wang does not hold other positions with the Company or other members of the Group, nor does he have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Pursuant to the appointment letter entered into between the Company and Mr. Wang, Mr. Wang is appointed as a non-executive Director for a fixed term of one year from 30 October 2014 subject to automatic renewal for a further period of one year unless advance notice for not less than one month is given by either party in writing and is subject to retirement by rotation and re-election at general meeting of the Company in accordance with the articles of association of the Company. Mr. Wang is entitled to a monthly remuneration of HK\$15,000 and participate to the share option scheme of the Company in respect of his appointment. Mr. Wang’s remuneration is determined with reference to his responsibilities, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Wang that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Wang to join the Board as a non-executive Director.

By Order of the Board  
**Quali-Smart Holdings Limited**  
**Lau Ho Ming, Peter**  
*Executive Chairman*

Hong Kong, 30 October 2014

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

*\* For identification purposes only*