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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)

Date of Board Meeting

Quali-Smart Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Friday, 22 November 2013 at 8th Floor, Wheelock House, 20 Pedder Street, Central, Hong Kong for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2013 and its publication on the websites of the Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

By order of the Board

Quali-Smart Holdings Limited
Li Man Yee, Stella
Chairperson

Hong Kong, 11 November 2013

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

* *For identification purpose only*