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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 Tuesday, 30 June 2015 at Suite 2418, 24/F., Jardine House, 1 Connaught Place, Central, Hong Kong for the purposes of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2015 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.

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

Hong Kong, 18 June 2015

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

* *For identification purpose only*