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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Quali-Smart Holdings Limited (the “**Company**”) hereby announces that the Board has resolved to grant share options (the “**Options**”) to certain individuals (the “**Grantees**”) to subscribe for a total of 109,411,600 ordinary shares (“**Option Share(s)**”) of US\$0.000025 each in the share capital of the Company (“**Share(s)**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 3 January 2013 (the “**Share Option Scheme**”) and the payment of HK\$1.00 by each of the Grantees upon acceptance of the Options. Details of the Options granted are set out below:

Date of grant	: 24 March 2016 (the “ Date of Grant ”)
Exercise price of the Options granted	: HK\$0.748 per Option Share, subject to adjustment
Closing price of the Shares on the date of grant	: HK\$0.700 per Share
Average closing price of the Shares over 5 business days immediately preceding the date of grant	: HK\$0.748 per Share
Number of the Options granted	: 109,411,600 Option Shares

Validity periods of the Options : Ten years from the Date of Grant, expiring on 23 March 2026 (the “**Option Period**”) subject to early termination provisions under the Share Option Scheme

Vesting periods of the Options (Note) : 30% of the Option Shares shall be exercisable from the date immediately after the first anniversary of the Date of Grant until the last day of the Option Period, i.e. from 24 March 2017 to 23 March 2026

30% of the Option Shares shall be exercisable from the date immediately after the second anniversary of the Date of Grant until the last day of the Option Period, i.e. from 24 March 2018 to 23 March 2026

40% of the Option Shares shall be exercisable from the date immediately after the third anniversary of the Date of Grant until the last day of the Option Period, i.e. from 24 March 2019 to 23 March 2026

Note: For the avoidance of doubt, outstanding and unexercised Options at the end of each vesting period of the Options may be rolled over to the next vesting period and exercisable during the validity periods of the Options and where the Options are not fully vested before the last day of the validity periods of the Options in respect of such Options, all unvested Options shall be deemed to be cancelled and such cancellation shall not require the consent of the holder of such Options.

Among the Options offered to the Grantees, Options in relation to a total of 32,047,800 Option Shares were granted to the Directors as set out below:

Name	Position held with the Company	Validity period of the Option	Number of the Option Shares under the Options granted
Chu, Raymond	Executive Director	24 March 2016 – 23 March 2026	12,847,800
Ng Kam Seng	Executive Director	24 March 2016 – 23 March 2026	7,500,000
Poon Pak Ki, Eric	Executive Director	24 March 2016 – 23 March 2026	7,500,000
Leung Po Wing, Bowen Joseph	Independent non-executive Director	24 March 2016 – 23 March 2026	1,400,000
Chan Siu Wing, Raymond	Independent non-executive Director	24 March 2016 – 23 March 2026	1,400,000

Wong Wah On, Edward	Independent non-executive Director	24 March 2016 – 23 March 2026	1,400,000
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In accordance with Rule 17.04(1) of the Listing Rules, the grant of the Options to the above Director(s) had been approved by the independent non-executive Directors (with each of the independent non-executive Directors abstaining from voting in respect of the grant of the Options to himself). Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined under the Listing Rules).

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

Hong Kong, 24 March 2016

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

** for identification purpose only*