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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)

### **CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND MEMBER OF BOARD COMMITTEE**

The Board of the Company announces that Mr. Wong Wah On, Edward has been appointed as an independent non-executive Director and a member of the audit committee of the Company with effect from 24 September 2015.

The Board of the Company announces that Mr. Wong Wah On, Edward (“**Mr. Wong**”) has been appointed as an independent non-executive Director and a member of the audit committee of the Company with effect from 24 September 2015.

Mr. Wong, aged 52, is currently an executive director of Feishang Anthracite Resources Limited (stock code: 1738), a company listed on the Main Board of the Stock Exchange of Hong Kong. He is also a director of China Natural Resources, Inc. (“**CHNR**”), a company listed on NASDAQ (stock code: CHNR). He was previously the financial controller, chief financial officer, executive director and company secretary of the CHNR group for over 20 years until January 2014. From December 2000 to December 2006, Mr. Wong was an independent non-executive director of a Hong Kong listed company engaged in the trading of construction materials. He has also served as a partner of a certified public accountant firm in Hong Kong since July 1995. From October 1992 to December 1994, Mr. Wong was the deputy finance director of Hong Wah (Holdings) Limited, a private investment company. From July 1988 to October 1992, Mr. Wong worked at the audit department of Ernst & Young, Hong Kong, providing professional auditing services to clients in a variety of business sectors. Mr. Wong graduated from the Hong Kong Polytechnic University with a professional diploma in company secretaryship and administration in 1988. He was accredited as a certified public accountant (practising) by the Hong Kong Institute of Certified Public Accountants in September 1993, and was admitted as a fellow member in November 1999. He was also a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Chartered Secretaries. Except as otherwise disclosed herein, Mr. Wong has not held any other directorships in the last three years in any other public companies, the securities of which are listed on any

securities market in Hong Kong and overseas, nor does he hold any other positions with the Company and other members of the Company's group.

Mr. Wong's appointment is for a fixed term of one year which can be renewed automatically for another year if not terminated. He shall be entitled to a Director's fee of HK\$15,000 per month, which is determined with reference to his duties and responsibilities with the Company and the prevailing comparable compensations in the market. In accordance with the memorandum and articles of the Company, Mr. Wong will be subject to re-election at the Company's next annual general meeting and thereafter subject to rotation for retirement every three years.

Save as otherwise disclosed herein, Mr. Wong is not interested in any other securities issued by the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Wong has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules. Save as disclosed above and as far as the Board is aware, there is no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules and the Board is not aware of any other matters that need to be brought to the attention of holders of securities of the Company in connection with the appointment of Mr. Wong.

The Board hereby also confirms that subsequent to the appointment of Mr. Wong, the Company is now in full compliance with the requirements of (i) number of independent non-executive directors pursuant to rules 3.10(1) and rule 3.10A of the Listing Rules; and (ii) number of members of audit committee pursuant to rule 3.21 of the Listing Rules.

The Board would like to welcome Mr. Wong to the Board.

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

Hong Kong, 24 September 2015

*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 and Mr. Wang Zhao as non-executive Directors; 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*