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QUALI-SMART HOLDINGS LIMITED

滉達富控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1348)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the "**SFO**").

The board of directors (the "Board") of Quali-Smart Holdings Limited (the "Company") has noted the increase in trading price and volume of the shares of the Company (the "Shares") today. The Board, after having made such enquiry with respect to the Company as is reasonable in the circumstances and save as disclosed in the profit warning announcement dated 24 March 2015, wishes to confirm that it is not aware of any reasons for such movements in the trading price and volume of the Shares or of any information which must be announced to avoid a false market in the Shares or of any inside information that needs to be disclosed under Part XIVA of the SFO.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the Shares.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board

Quali-Smart Holdings Limited

LAU Ho Ming, Peter

Executive Chairman

Hong Kong, 2 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: Ms. 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.