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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors of Quali-Smart Holdings Limited (the “**Company**”, the “**Director(s)**” and the “**Board**”, respectively) announces that Ms. Yeung Wai Ling (“**Ms. Yeung**”) has been appointed as an additional independent non-executive Director with effect from 24 September 2024 for the purpose of ensuring independent views are available to the Board notwithstanding that all the current independent non-executive Directors have served the Company for nine years or more.

Ms. Yeung, aged 51, has over 25 years of managerial experience in production planning and control, materials purchasing, logistics as well as customers service in the manufacturing and toys industry. During February 1998 to September 2013, Ms. Yeung held the position as Purchasing Manager for a subsidiary of the Company, Qualiman Industrial Co., Limited.

Ms. Yeung has signed an appointment letter issued by the Company for her appointment as an independent non-executive director for a fixed term of one year commencing on 24 September 2024, which can be renewed automatically for another year if not terminated. She shall be entitled to a director’s fee of HK\$15,000 per month, which is determined with reference to her duties and responsibilities with the Company and the prevailing comparable compensations in the market. In accordance with the memorandum and articles of the Company, Ms. Yeung will be subject to re-election at the Company’s next annual general meeting and thereafter subject to rotation for retirement every three years.

As at the date of this announcement, Ms. Yeung is not interested in any securities issued by the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. Yeung has confirmed that she meets the independence criteria as set out in Rule 3.13 (1) to (8) of the Rules Governing the Listing of Securities of the Stock Exchange (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) 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 Ms. Yeung.

*\* for identification purpose only*

Ms. Yeung has further confirmed that, as at the date of this announcement and save as disclosed herein, she does not have any relationships with any director, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company and does not have any past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company.

The Board would like to welcome Ms. Yeung to the Board.

By Order of the Board  
**Quali-Smart Holdings Limited**  
**Chu, Raymond**  
*Executive Chairman*

Hong Kong, 23 September 2024

*As at the date of the announcement, the Board comprises executive Directors, namely Mr. Chu, Raymond (Chairman), Mr. Poon Pak Ki, Eric, Mr. Hau Yiu Por and Ms. Tang Yuen Ching, Irene and independent non-executive Directors, namely Mr. Leung Po Wing, Bowen Joseph GBS, JP, Mr. Chan Siu Wing, Raymond and Mr. Wong Wah On, Edward.*