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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)

Postponement of Board Meeting

Reference is made to the announcement of Quali-Smart Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) dated 16 May 2025, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Thursday, 26 May 2025, for the purposes of, among the other matters, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 March 2025 (the “**2025 Annual Results**”) for publication and considering the payment of dividend, if any.

As additional time is required to finalise the 2025 Annual Results, the Board hereby announces that the Board meeting will be postponed to Monday, 30 June 2025

By order of the Board
Quali-Smart Holdings Limited
Chu, Raymond
Chairman and Executive Director

Hong Kong, 24 June 2025

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

* For identification purpose only