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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (the “EGM”) of Quali-Smart Holdings Limited (the “**Company**”) will be held at Workshop C, 19/F., TML Tower, 3 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong on Friday, 8 August 2025 at 11:30 a.m. for the purpose of considering and, if thought fit, passing the following resolutions with or without amendments as ordinary resolutions of the Company. Capitalised terms defined in the circular dated 23 July 2025 issued by the Company shall have the same meanings when used herein unless otherwise specified:

#### **ORDINARY RESOLUTIONS**

**“THAT:**

- (a) the Agreement (a copy of which is tabled at the EGM and marked [A] and initialled by the chairman of the EGM for identification purpose) and the transaction contemplated thereunder be and are hereby approved, ratified and confirmed; and
- (b) any one director of the Company be and is hereby authorised to execute all such other documents, instruments and agreements and to do all such acts or thing deemed by him/her to be necessary or desirable in connection with Agreement and transaction contemplated thereunder.”

Your faithfully,  
By Order of the Board  
**Quali-Smart Holdings Limited**  
**Poon Pak Ki, Eric**  
*Chairman and Executive Director*

Hong Kong, 23 July 2025

\* *For identification purpose only*

*Notes:*

- (i) A shareholder entitled to attend and vote at the EGM may appoint another person as his proxy to attend and vote on his behalf. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the EGM. A proxy needs not be a shareholder of the Company.
- (ii) The instrument appointing a proxy must be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (iii) To be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof shall be delivered to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be), and in default thereof the form of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiry of 12 months from the date of its execution, except at an adjourned meeting in the case where the EGM was originally held within 12 months from such date.
- (iv) Where there are joint holders, any one of such joint holders may vote, either in person or by proxy, at the EGM in respect of the share as if he were solely entitled thereto, but if more than one of such joint holders be present at the EGM the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company.
- (v) Delivery of the form of proxy shall not preclude a shareholder from attending and voting in person at the EGM and in such event, the form of proxy shall be deemed to be revoked.
- (vi) The resolutions as set out in this notice will be voted by way of poll.

*As at the date of this notice, the Board comprises Mr. Poon Pak Ki, Eric (Chairman and Executive Director), 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.*