

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 OF CHAIRMAN; RESIGNATION OF EXECUTIVE DIRECTOR; AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

#### ***CHANGE OF CHAIRMAN; RESIGNATION OF EXECUTIVE DIRECTOR***

The board of directors (the “**Board**”) of Quali-Smart Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the chairman of the Company (“**Chairman**”), Mr. Chu, Raymond (“**Mr. Chu**”) has notified the Board of his resignation as Chairman and executive Director and member of the nomination committee of the Board of the Company (“**Nomination Committee**”) and remuneration committee of the Board of the Company (“**Remuneration Committee**”) and corporate governance committee of the Board of the Company (“**Corporate Governance Committee**”) with effect from 9 July 2025 to pursuit his further career goal.

Mr. Chu have confirmed that he has no disagreement with the Board and there are no matters in respect of their respective resignation that need to be brought to the attention of the shareholders (“**Shareholders**”) of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Poon Pak Ki, Eric (“**Mr. Poon**”) has been re-designated as the Chairman with effect from 9 July 2025.

Mr. Poon Pak Ki, Eric, aged 58, was appointed as an executive Director on 3 January 2013. He is also a member of each of the Nomination Committee, Remuneration Committee and the Corporate Governance Committee. He is responsible for the financial and accounting matters and general administration in the Group. He also has experience over 30 years in accounting and administration for a toy manufacturing company.

Mr. Poon obtained his Bachelor’s Degree in Accountancy from The Bolton Institute of Higher Education, the United Kingdom (now known as University of Bolton) in August 2004. In May 2017, Mr. Poon was admitted as a member of The Institute of Public Accountants and an associate

of The Institute of Financial Accountants. On 30 August 2019, Mr. Poon was admitted as an associate member of The Association of International Accountants.

A service agreement in respect of Mr. Poon's directorship was entered into for a term of service of 3 years effective on 3 January 2022 subject to renewal and retirement by rotation at least once every three years, pursuant to the Articles of Association. He is entitled to a monthly salary of HK\$40,000. He is also entitled to participate in the Company's pension scheme and discretionary bonus. His remuneration is determined with reference to his duties and responsibilities with the Company and the prevailing comparable compensations in the market.

At the date of this announcement, Mr. Poon is interested in 7,896,000 ordinary shares of the Company (the "**Shares**"), representing 0.54 % of the total issued share capital of the Company. He is also interested in 7,500,000 options with an exercise price of HK\$0.748 per Share, exercisable until 23 March 2026, respectively. Save as disclosed herein, Mr. Poon 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 (Chapter 571 of the Laws of Hong Kong).

At the date of this announcement, Mr. Poon does not have any relationships with any director, senior management, substantial or controlling shareholders (as defined in the "**Listing Rules**") of the Company.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Poon to be disclosed pursuant to any of the requirements of Rule 13.51 (2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

#### *CHANGE IN COMPOSITION OF THE BOARD COMMITTEES*

The Board further announces that, with effect from 9 July 2025, upon the resignation of Mr. Chu, he will be no longer a member of each of the Nomination Committee, Remuneration Committee and the Corporate Governance Committee.

The Board would like to express its sincere gratitude to Mr. Chu for their invaluable contributions to the Group and would hereby also to take this opportunity to welcome Mr. Poon to his new position to the Board.

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

Hong Kong, 8 July 2025

*As at the date of this announcement, 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.*

*\* for identification purpose only*