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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 AUGUST 2025

The Board is pleased to announce that all resolutions proposed at the EGM held on Friday, 8 August 2025 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Quali-Smart Holdings Limited dated 23 July 2025 and the notice of the EGM dated 23 July 2025 (“**Notice**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the EGM held on Friday, 8 August 2025 were duly passed by the Shareholders by way of poll. Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, had acted as the scrutineer for vote-taking at the EGM. All Directors attended the EGM. The results of the voting are as follows:

	Ordinary Resolutions (note)	Number of Votes (Shares) <i>(approximate % of votes cast)</i>	
		For	Against
1.	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;	404,464,000 (100%)	0 (0%)
2.	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.	404,464,000 (100%)	0 (0%)

Note : The full text of the ordinary resolutions is set out in the Notice.

As at the date of the EGM, the total number of issued Shares was 1,474,232,000, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions at the EGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the EGM. None of the Shareholders has stated their intention

in the Circular to abstain from voting on or against any of the resolutions at the EGM. There was no Share entitling the holder to attend and abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder is required under the Listing Rules to abstain from voting on any resolution at the EGM.

As more than 50% of the votes were cast in favour of all the resolutions, all resolutions were duly passed as ordinary resolutions of the Company at the EGM.

By Order of the Board
Quali-Smart Holdings Limited

Poon Pak Ki, Eric
Chairman and Executive Director

Hong Kong, 8 August 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*