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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)

Date of Board Meeting

Quali-Smart Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Thursday, 27 November 2025 at Workshop C, 19/F., TML Tower, 3 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and its publication on the websites of the Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 November 2025

As at the date of this announcement, the Board comprises Mr. Poon Pak Ki, Eric (Chairman), Mr. Hau Yiu Por and Miss 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 purposes only*