

Quali-Smart Holdings Limited

(滉達富控股有限公司*)

(incorporated in the Cayman Islands with limited liability)
(Stock code : 1348)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Quali-Smart Holdings Limited effective on 30 January 2026 are set out below:

Executive Directors

Mr. Liu Chong (Chairman)
Mr. Poon Pak Ki, Eric

Independent Non-executive Directors

Ms. Chin Ying Ying
Ms. Lin Binger
Mr. Huang Chaokai

There are four Board committees. The membership information of these committees are set out below:

Audit Committee

Ms. Chin Ying Ying (Chairman)
Ms. Lin Binger
Mr. Huang Chaokai

Remuneration Committee

Mr. Huang Chaokai (Chairman)
Ms. Chin Ying Ying
Ms. Lin Binger
Mr. Liu Chong

Nomination Committee

Mr. Liu Chong (Chairman)
Ms. Chin Ying Ying
Ms. Lin Binger
Mr. Huang Chaokai

Corporate Governance Committee

Mr. Liu Chong (Chairman)
Ms. Chin Ying Ying
Ms. Lin Binger
Mr. Huang Chaokai

Hong Kong, 30 January 2026

* For identification purpose only