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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 Friday, 26 June 2021 at 5/F., Capital Centre, 151 Gloucester Road, Wanchai, 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 2021 and its publication on the website of the Stock Exchange of Hong Kong Limited and that of the Company and considering the payment of a final dividend, if any.

By order of the Board
Quali-Smart Holdings Limited

Lau Ho Ming, Peter
Executive Chairman

Hong Kong, 16 November 2021

As at the date of this announcement, the Board comprises Mr. Lau Ho Ming, Peter (Executive Chairman), Mr. Poon Pak Ki, Eric, Mr. Chu Raymond and Mr. Ng Kam Seng as executive Directors; Madam Li Man Yee, Stella as non-executive Director; and Mr. Leung Po Wing, Bowen Joseph GBS, JP, Mr. Chan Siu Wing, Raymond and Mr. Wong Wah On, Edward as independent non-executive Directors.

* *For identification purpose only*