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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 Monday, 24 June 2024 at 5/F., Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong for the purposes of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2024 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

Chu, Raymond

Chairman and Executive Director

Hong Kong, 12 June 2024

As at the date of this announcement, the Board comprises Mr. Chu Raymond (Chairman), Mr. Poon Pak Ki, Eric, 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 and Mr. Wong Wah On, Edward as independent non-executive Directors.

* *For identification purpose only*