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# **QUALI-SMART HOLDINGS LIMITED**

## **滉達富控股有限公司 \***

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

### **(1) APPOINTMENT OF JOINT COMPANY SECRETARY; (2) CHANGE OF AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE; AND (3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Quali-Smart Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ngai Tsz Hin Michael (倪子軒) (“**Mr. Ngai**”) has been appointed as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 10 February 2026. The current company secretary of the Company, Ms. Tang Yuen Ching, Irene (鄧婉貞) (“**Ms. Tang**”) will remain in office and acts as another Joint Company Secretary.

The Board further announces that Mr. Ngai has been appointed as (i) the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Main Board (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (ii) the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) ((i) and (ii) collectively referred to as the “**Authorised Representatives**”), with effect from 10 February 2026. Meanwhile, Ms. Tang, the current Authorised Representatives will cease to serve as Authorised Representatives with effect from 10 February 2026.

The biographical details of Mr. Ngai are set out below:

Mr. Ngai, aged 37, has extensive experience in the legal industry. He obtained a Bachelor of Laws degree and a postgraduate certificate in laws from the City University of Hong Kong in 2011 and 2012, respectively. Mr. Ngai is a practising solicitor in Hong Kong and is currently a partner of Khoo & Co. and the principal of Michael Ngai & Co. Mr. Ngai also serves as the company secretary of several companies listed on the Stock Exchange, showcasing his extensive qualifications and commitment to excellence in corporate governance.

As at the date of this announcement, Mr. Ngai meets the qualification requirements for a company secretary under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Ngai to join the Company.

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the principal place of business of the Company in Hong Kong has been changed from Workshop C, 19/F., TML Tower 3 Hoi Shing Road Tsuen Wan Hong Kong to Suite 3902, 39/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 10 February 2026.

By order of the Board  
**Quali-Smart Holdings Limited**  
**Liu Chong**  
*Chairman and executive Director*

Hong Kong, 10 February 2026

*As at the date of this joint announcement, the Board comprises Mr. Liu Chong (Chairman) and Mr. Poon Pak Ki Eric as executive Directors; and Ms. Lin Binger, Ms. Chin Ying Ying and Mr. Huang Chaokei as independent non-executive Directors.*

\* For identification purposes only