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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)

RESIGNATION OF JOINT COMPANY SECRETARY

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 Ms. Tang Yuen Ching, Irene (鄧婉貞) (“**Ms. Tang**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 1 April 2026.

Ms. Tang has confirmed that she has no disagreement with the Board and there are no other matters in connection with her resignation that needs to be brought to the attention of the The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

Following the resignation of Ms. Tang, the other Joint Company Secretary, Mr. Ngai Tsz Hin Michael (倪子軒) who is qualified to act as the company secretary of the Company under Rule 3.28 of the Rules Governing the Listing of Securities on the Main Board of the Stock Exchange, will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Tang for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 1 April 2026

As at the date of this 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 Chaokai as independent non-executive Directors.

* *For identification purposes only*