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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)

CONNECTED TRANSACTION COMPLETION OF THE DISPOSAL OF PROPERTY

Reference is made to the announcement of the Company dated 17 November 2022 and 25 November 2022, respectively (the "Announcements") regarding the connected transaction of the disposal of property by the Company. Terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated herein.

The Board is pleased to announce that the Disposal was completed on 21 December 2022 in accordance with the terms and conditions of the Sale and Purchase Agreement.

By Order of the Board **Quali-Smart Holdings Limited**

Lau Ho Ming, Peter Executive Chairman

Hong Kong, 21 December 2022

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. Hau Yiu Por 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