

Quali-Smart Holdings Limited

(滙達富控股有限公司*)

(incorporated in the Cayman Islands with limited liability)

(Stock code : 1348)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Quali-Smart Holdings Limited effective from 9 November 2023 are set out below:

Executive Directors

Mr. Chu, Raymond (Chairman)

Mr. Poon Pak Ki, Eric

Mr. Hau Yiu Por

Ms. Tang Yuen Ching, Irene

Independent Non-executive Directors

Mr. Leung Po Wing, Bowen Joseph *GBS, JP*

Mr. Chan Siu Wing, Raymond

Mr. Wong Wah On, Edward

There are four Board committees. The membership information of these committees are set out below:

Audit Committee

Mr. Chan Siu Wing, Raymond (Chairman)

Mr. Leung Po Wing, Bowen Joseph *GBS, JP*

Mr. Wong Wah On, Edward

Remuneration Committee

Mr. Leung Po Wing, Bowen Joseph *GBS, JP* (Chairman)

Mr. Chan Siu Wing, Raymond

Mr. Wong Wah On, Edward

Mr. Chu, Raymond

Mr. Poon Pak Ki, Eric

Nomination Committee

Mr. Leung Po Wing, Bowen Joseph *GBS, JP* (Chairman)

Mr. Chan Siu Wing, Raymond

Mr. Wong Wah On, Edward

Mr. Chu, Raymond

Mr. Poon Pak Ki, Eric

Corporate Governance Committee

Mr. Chan Siu Wing, Raymond (Chairman)

Mr. Poon Pak Ki, Eric

Mr. Chu, Raymond

Ms. Tang Yuen Ching, Irene

Hong Kong, 9 November 2023

* For identification purpose only