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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 Wednesday, 29 November 2023 at 5/F., Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong for the purposes of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and the announcement thereof for publication, and considering the recommendation for the declaration of an interim dividend, if any.

By order of the Board  
**Quali-Smart Holdings Limited**  
**Chu, Raymond**  
*Chairman and Executive Director*

Hong Kong, 17 November 2023

*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