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QUALI-SMART HOLDINGS LIMITED
滬達富控股有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1348)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Quali-Smart Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication and the recommendation of payment of dividend, if any.

By Order of the Board
Quali-Smart Holdings Limited
Liu Chong
Chairman and Executive Director

Hong Kong, 18 November 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*