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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**

The board of directors (the “**Board**”) of Quali-Smart Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 29 June 2026 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 March 2026 and its publication thereof, and considering the payment of a final dividend, if any.

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

Hong Kong, 16 June 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*