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## **Quali-Smart Holdings Limited**

**(混達富控股有限公司\*)**

*(Incorporated in the Cayman Islands with limited liability)*

*(Stock code: 1348)*

### **(1) RESIGNATION OF EXECUTIVE DIRECTOR AND**

### **(2) CHANGE IN MEMBER OF CORPORATE GOVERNANCE COMMITTEE AND AUTHORISED REPRESENTATIVE**

#### **(1) RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of the Company announces that Mr. Ng Kam Seng (“**Mr. Ng**”) has tendered his resignation as an executive Director with effect from 1 January 2020 in order to pursue his other career goals. He will also step down as a member of the Company’s Corporate Governance Committee and an authorised representative (“**Authorised Representative**”) of the Company on the same date.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Ng for his past contributions to the Company.

#### **(2) CHANGE IN MEMBER OF CORPORATE GOVERNANCE COMMITTEE AND AUTHORISED REPRESENTATIVE**

As a result of Mr. Ng’s resignation, Mr. Poon Pak Ki, Eric, an executive Director of the Company, will be appointed as a member of the Company’s Corporate Governance Committee and an Authorised Representative of the Company with effect from 1 [January 2020].

By Order of the Board

**Quali-Smart Holdings Limited**

**Lau Ho Ming, Peter**

*Executive Chairman*

Hong Kong, 29 November 2019

*As at the date of this announcement, the Board comprises Mr. Lau Ho Ming, Peter (Executive Chairman), Mr. Poon Pak Ki, Eric, Mr. Ng Kam Seng and Mr. Chu, Raymond as executive Directors; Madam Li Man Yee, Stella as a 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*