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Acme International Holdings Limited

益美國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1870)

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF CHIEF SPECIALIST

This announcement is made by Acme International Holdings Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 16 April 2024, Mr. Wu Chunli (“**Mr. Wu**”) was appointed as the Chief Specialist of the Company with immediate effect.

Mr. Wu, aged 61, holds a bachelor’s degree in hydrogeology from Hohai University. Mr. Wu is a professorate senior engineer and has over 30 years of extensive experience in power engineering industry.

Mr. Wu was the deputy general manager of China Energy Engineering Group Co., Ltd. (“**Energy China**”), which shares are listed on Stock Exchange (Stock Code: 03996). Since Mr. Wu joined Energy China in 1985, he served as various key positions of Energy China’s subsidiaries, including the deputy director, assistant to the chairman and the director of the Human Resource Department, and the vice-president of Exchange Service Center of Electric Power Planning & Engineering Institute (電力規劃設計總院人才交流服務中心), the deputy manager of China Power Engineering Consulting Corporation (中國電力建設工程諮詢公司), the deputy manager and manager of China Power Engineering Consulting Group Corporation (中國電力工程顧問集團公司).

To the best of the Directors’ knowledge, information and belief after having made all reasonable enquiries, Mr. Wu confirmed to the Company that he does not have any relationships with any other Directors, senior management, substantial or controlling shareholders of the Company, and he does not hold any shares or securities of the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board of
Acme International Holdings Limited
Mr. Kwan Kam Tim
Chairman and Executive Director

Hong Kong, 16 April 2024

As at the date of this announcement, the Board comprises seven members, of which Mr. Kwan Kam Tim, Mr. Yip Wing Shing, Mr. Zhang Guangying and Ms. Leung Ng Mui May are the executive directors of the Company; and Prof. Hons. Lau Chi Pang, BBS J.P., Mr. Chin Wai Keung Richard and Prof. Mo Lai Lan are the independent non-executive directors of the Company.