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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 30 MAY 2024

References are made to the circular of Acme International Holdings Limited (the “**Company**”) dated 26 April 2024 (the “**Circular**”) and the notice of the annual general meeting of the Company dated 26 April 2024 (the “**Notice**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on Thursday, 30 May 2024, the poll results are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements together with the Directors’ report and the independent auditor’s report of the Company and its subsidiaries for the year ended 31 December 2023.	120,366,500 (100%)	0 (0%)
2(a).	(i) To re-elect Mr. Yip Wing Shing as an executive Director.	120,366,500 (100%)	0 (0%)
	(ii) To re-elect Mr. Zhang Guangying as an executive Director.	120,366,500 (100%)	0 (0%)
	(iii) To re-elect Mr. Chin Wai Keung Richard as an independent non-executive Director.	120,366,500 (100%)	0 (0%)
2(b).	To authorise the Board to fix the remuneration of the Directors.	120,366,500 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix its remuneration.	120,366,500 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of the resolution.	120,164,000 (99.83%)	202,500 (0.17%)
5.	To grant a general mandate to the Directors to buy back the Company's shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of the resolution.	120,366,500 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with additional shares of the Company in issue by the aggregate number of shares bought back by the Company.	120,164,000 (99.83%)	202,500 (0.17%)

The full text of each of the resolutions numbered 1 to 6 above is set out in the Notice.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions have been duly passed by the Shareholders as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company in issue was 624,000,000 shares. The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 624,000,000 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. All the executive Directors, Mr. Kwan Kam Tim, Mr. Yip Wing Shing, Mr. Zhang Guangying, and Ms. Leung Ng Mui May; and independent non-executive Directors, Mr. Chin Wai Keung Richard and Prof. Mo Lai Lan attended the AGM.

By order of the Board
Acme International Holdings Limited
Kwan Kam Tim
Chairman

Hong Kong, 30 May 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; and Prof. Hons. Lau Chi Pang, BBS, J.P., Mr. Chin Wai Keung and Prof. Mo Lai Lan are the independent non-executive Directors.