

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Acme International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Lam Tsz Chung (“**Mr. Lam**”) has been appointed as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 17 August 2021. Mr. Lung Shei Kei, who is the existing company secretary of the Company, will continue to act as the other joint company secretary of the Company.

The biographical details of Mr. Lam are as follows:

Mr. Lam, aged 48, having practised law in Hong Kong for more than 20 years, he is a practising Hong Kong solicitor.

Mr. Lam obtained a Bachelor of Laws and a Postgraduate Certificate of Laws from the University of Hong Kong in 1995 and 1996 respectively. He also obtained a Master of Laws from City University of Hong Kong and a Master of Science (Financial Analysis) from the Hong Kong University of Science and Technology. He was formerly the chief legal counsel of Gome Finance Technology Co., Ltd. (formerly known as Sino Credit Holdings Limited), which shares are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 00628). Mr. Lam is currently the non-executive director and company secretary of Yin He Holdings Limited, which shares are listed on the Stock Exchange (Stock Code: 08260). He is also a consultant of Messrs. C. W. Lau & Co. holding a practising certificate issued by the Law Society of Hong Kong.

Mr. Lam is a China-Appointed Attesting Officer appointed by Ministry of Justice of the People’s Republic of China and a member of the Disciplinary Panel A of The Hong Kong Institute of Certified Public Accountants.

Mr. Lam meets the qualification requirements for company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Lam as the Joint Company Secretary that need to be brought to the attention of the shareholders of the Company or any information that need to be disclosed pursuant to the requirements of the Listing Rules. The Board would like to take this opportunity to welcome Mr. Lam to join the Company as the Joint Company Secretary.

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

Hong Kong, 17 August 2021

As at the date of this announcement, the Board comprises six members, of which Mr. Kwan Kam Tim, Mr. Mak Kim Hung and Ms. Leung Ng Mui May are the executive directors of the Company; and Mr. Keung Kwok Hung, Mr. Tse Wai Kit and Prof. Lau Chi Pang, J.P. are the independent non-executive directors of the Company.