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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of directors (“**Directors**”) of Acme International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 25 August 2021, Mr. Chin Wai Keung Richard (“**Mr. Chin**”) has been appointed as an independent non-executive Director.

Mr. Chin, aged 72, has over 40 years of management experience in trading, contracting and finance businesses. Mr. Chin served as an executive director of Huiyin Holdings Group Limited (stock code: 1178), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from June 2020 to October 2020, and has been re-appointed as an executive director from 15 December 2020.

He was an executive director of Mansion International Holdings Limited (stock code: 8456), a company listed on GEM of the Stock Exchange, from November 2019 to July 2020. He was an executive director of Farnova Group Holdings Limited (stock code: 8153), a company listed on GEM of the Stock Exchange, from August 2014 to October 2018.

He was the chairman and an executive director of Union Asia Enterprise Holdings Limited (stock code: 8173), a company listed on GEM of the Stock Exchange, between 2006 and 2009. Mr. Chin was the deputy chairman and the chief executive officer of Richly Field China Development Limited (stock code: 313), a company listed on Main Board of the Stock Exchange, in between 2002 and 2004. In December 2000, Mr. Chin was an executive director of CMBC Capital Holdings Limited (stock code: 1141), a company listed on the Main Board of the Stock Exchange, and was re-designated as a non-executive director in December 2001. The said company had subsequently gone through a debt restructuring exercise with a group of bankers and the creditors, which was completed around May 2002.

Mr. Chin has entered into a letter of appointment with the Company pursuant to which he agreed to act as an independent non-executive Director for a term of three years commencing from 25 August 2021. His appointment will be subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Chin is entitled to receive a fixed director's remuneration of HK\$144,000 per annum, which was determined by the Board after considering a range of factors including his duties and responsibilities in the Group, his qualifications, experience and levels of remuneration for peers in the market. The said remuneration shall be subject to the review of the Board from time to time based on the recommendation of the remuneration committee of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Chin (i) does not have any other interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)); (ii) does not hold any other positions in the Company or its subsidiaries; (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; and (iv) has not held any directorship in any listed public companies in Hong Kong or overseas in the last three years. Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of The Rules Governing the Listing of Securities on the Stock Exchange nor are there other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Chin.

The Board would like to express its warm welcome to Mr. Chin for joining the Company.

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

Hong Kong, 25 August 2021

As at the date of this announcement, the Board comprises seven 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, Prof. Lau Chi Pang, J.P. and Mr. Chin Wai Keung Richard are the independent non-executive directors of the Company.