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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 EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (the “**Directors**”) of Acme International Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 23 November 2021, Mr. Gao Shufang (“**Mr. Gao**”) has been appointed as an executive Director.

Mr. Gao, aged 52, holds a bachelor’s degree from the Dalian University of Technology and a master’s degree in business administration from the Chinese University of Hong Kong. Mr. Gao has more than 25 years of experience in financial management, corporate governance, investment and other fields.

Mr. Gao currently serves as the vice chairman (副理事長) and chairman (主任委員) of the accounting committee of HongKong-Mainland International Investment Society, the chairman of Shenzhen Qianhai Yueshi Information Technology Co., Ltd. (深圳前海粵十信息技術有限公司), and the executive director of Tianci International Inc. (天賜國際股份有限公司), a company listed on the U.S. OTCQB over-the-counter (OTC) market.

From 2012 to 2016, he served as the president of Ocean China Group Holdings Limited (海華集團控股有限公司). From 2016 to 2017, he served as the chief executive officer of Aceso Life Science Group Limited (stock code: 474), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”). From October 2018 to September 2019, Mr. Gao was the deputy general manager of Tibet Huayu Mining Co., Ltd. (stock code: 601020), a company listed on the Shanghai Stock Exchange (the “**Shanghai Stock Exchange**”). From September 2020 to July 2021, Mr. Gao served as the non-independent director and executive deputy general manager of Sichuan Golden Summit (Group) Joint-Stock Co., Ltd. (四川金頂(集團)股份有限公司) (stock code: 600678), a company listed on the Shanghai Stock Exchange.

Mr. Gao has entered into a service contract with the Company pursuant to which he agreed to act as an executive Director for a term of three years commencing from 23 November 2021. His appointment will be subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Gao is entitled to a remuneration of HK\$30,000 per month, together with discretionary year-end bonus which is determined subject to his performance. Such remuneration is determined by the Board after considering a range of factors including his duties and responsibilities in the Group, his qualifications, experience, remuneration structure of the Group 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. Gao (i) does not have any other interest in the shares (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 other 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 Listing Rules on the Hong Kong 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. Gao.

The Company believes that Mr. Gao will bring valuable contribution to the Group. The Board would like to express its warmest welcome to Mr. Gao for joining the Company.

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

Hong Kong, 23 November 2021

As at the date of this announcement, the Board comprises eight members, of which Mr. Kwan Kam Tim, Mr. Yip Wing Shing, Mr. Gao Shufang and Ms. Leung Ng Mui May are the executive Directors; and Mr. Tse Wai Kit, Prof. Lau Chi Pang, J.P., Mr. Chin Wai Keung Richard and Prof. Mo Lai Lan are the independent non-executive Directors.

* The English names contained in this announcement have been included for identification purpose only. If there is any inconsistency, the Chinese names shall prevail.