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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)**

### **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Acme International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces that Ms. Leung Ng Mui May (“**Ms. Leung**”) has resigned as an executive Director with effect from 1 November 2024 as she wished to devote more time to her other commitments. However, Ms. Leung shall continue to remain as the chief accountant within the Group.

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Ms. Leung for her valuable contributions to the Board during her tenure as Director.

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

Hong Kong, 1 November 2024

*As at the date of this announcement, the Board comprises six members, of which Mr. Kwan Kam Tim, Mr. Yip Wing Shing and Mr. Zhang Guangying are the executive directors of the Company; and Prof. Hon 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.*