



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Acme International Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Kwan Kam Tim (*Chairman*)

Mr. Mak Kim Hung

Mr. Yip Wing Shing

Ms. Leung Ng Mui May

Independent Non-executive Directors

Mr. Keung Kwok Hung

Mr. Tse Wai Kit

Prof. Lau Chi Pang, *J.P.*

Mr. Chin Wai Keung Richard

The Company has three Board committees. The table below sets out the membership information of these committees on which each director of the Company serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kwan Kam Tim			M
Mr. Mak Kim Hung		M	
Mr. Yip Wing Shing			
Ms. Leung Ng Mui May			
Mr. Keung Kwok Hung	C		M
Mr. Tse Wai Kit	M	M	C
Prof. Lau Chi Pang, <i>J.P.</i>	M	C	
Mr. Chin Wai Keung Richard			

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 3 September 2021