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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)

**COMPLETION OF THE DISCLOSEABLE TRANSACTION
IN RELATION TO THE SUBSCRIPTION OF 51.22% OF
THE TOTAL ISSUED SHARES IN FUTURE ENERGY AUCKLAND LTD.**

References are made to the announcements of Acme International Holdings Limited (the “**Company**”) dated 14 April 2024 and 17 May 2024 (the “**Announcements**”) in relation to, among other things, the subscription of 51.22% of the total issued shares in the Target Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

COMPLETION OF THE SUBSCRIPTION

The Board is pleased to announce that all the conditions precedent set out in the Subscription Deed have been fulfilled. The Completion took place on 5 July 2024 in accordance with the terms and conditions of the Subscription Deed. Upon Completion, the Target Company became an indirect non wholly-owned subsidiary of the Company.

The transaction demonstrates the Group’s commitment in the green new energy business and serves as a milestone of our continuous engagement of the renewable energy projects in overseas markets.

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

Hong Kong, 5 July 2024

As at the date of this announcement, the Board comprises seven members, of which Mr. Kwan Kam Tim, Mr. Yip Wing Shing, Mr. Zhang Guangying and Ms. Leung Ng Mui May are the executive directors of the Company; and Prof. Hons. 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.