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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, 17 JUNE 2025

References are made to (i) the circular of Acme International Holdings Limited (the “**Company**”) dated 23 May 2025 (the “**Circular**”); and (ii) the notice of the annual general meeting (the “**AGM**”) of the Company dated 23 May 2025 (the “**Notice**”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM of the Company held on Tuesday, 17 June 2025, the poll results are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements together with the Directors’ report and the independent auditor’s report of the Company and its subsidiaries for the year ended 31 December 2024.	167,661,550 (100%)	0 (0%)
2(a).	(i) To re-elect Mr. Kwan Kam Tim as an executive Director.	167,661,550 (100%)	0 (0%)
	(ii) To re-elect Prof. Mo Lai Lan as an independent non-executive Director.	167,661,550 (100%)	0 (0%)
2(b).	To authorise the Board to fix the remuneration of the Directors.	167,661,550 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix its remuneration.	167,661,550 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional shares or to resell treasury shares (if permitted under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “ Listing Rules ”)) of the Company not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing of the resolution.	167,661,550 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back the Company’s shares not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing of the resolution.	167,661,550 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with additional shares of the Company in issue or to resell treasury shares of the Company (if permitted under the Listing Rules) by the aggregate number of shares bought back by the Company.	167,661,550 (100%)	0 (0%)

The full text of each of the resolutions numbered 1 to 6 above is set out in the Notice.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions have been duly passed by the Shareholders as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company in issue was 748,800,000 shares. The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 748,800,000 shares. As at the date of the AGM, there were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and no repurchased shares which are pending cancellation and should be excluded from the total number of issued shares for the purpose of the AGM. The Company confirms that it did not exercise its voting rights in respect of any treasury shares at the AGM.

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The executive Directors, Mr. Kwan Kam Tim, Mr. Yip Wing Shing and Mr. Zhang Guangying; and independent non-executive Directors, Prof. Hon. Lau Chi Pang, *BBS, J.P.*, Mr. Chin Wai Keung Richard and Prof. Mo Lai Lan attended the AGM.

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

Hong Kong, 17 June 2025

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; 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.