ACME

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 EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 25 JUNE 2025

References are made to (i) the circular of the Company dated 5 June 2025 in relation to, among other things, the Subscription (the "**Circular**"); and (ii) the notice of extraordinary general meeting of the Company (the "**EGM**") dated 5 June 2025 ("**EGM Notice**"). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context otherwise requires.

POLL RESULTS OF THE EGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the EGM held on 25 June 2025, the poll results are as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To approve the subscription agreement dated 17 March 2025 (as supplemented and amended by the supplemental subscription agreement dated 16 May 2025) entered into between the Company as the issuer with Treasure Ship as the subscriber pursuant to which Treasure Ship has conditionally agreed to subscribe for, and the Company has conditionally agreed to allot and issue 188,370,000 Subscription Shares at the subscription price of HK$0.172 per Subscription Share and the transactions contemplated thereunder, including the grant of a specific mandate to allot and issue the Subscription Shares, and authorise any one of the Directors to do all such acts and things and to sign and execute all such documents as they consider necessary, appropriate, desirable and expedient to give effect to the aforesaid.	130,535,700 (100%)	0 (0%)

The full text of the resolution above is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the above ordinary resolution, the above resolution of the Company was duly passed by the Shareholders as ordinary resolution of the Company.

As at the date of the EGM, the total number of shares of the Company in issue was 748,800,000 shares. Mr. Lin Zhang and his associates (including Treasure Ship) held an aggregate of 30,835,000 Shares, representing approximately 4.12% of the entire issued share capital of the Company and have abstained from voting on the ordinary resolution at the EGM. Accordingly, the total number of shares of the Company entitling the holders to attend and vote on the resolutions at the EGM was 717,965,000.

Save as disclosed above, as at the date of the EGM, there were no Shares entitling the Shareholders to attend and abstain in favour of the ordinary resolution at the EGM pursuant to Rule 13.40 of the Listing Rules and no other Shareholders were required under the Listing Rules to abstain from voting at the EGM. There were no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM. The Company confirms that it did not exercise its voting rights in respect of any treasury Shares at the EGM. None of the Shareholders of the Company have stated their intention to vote against or to abstain from voting on the resolution at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

All the executive Directors, Mr. Kwan Kam Tim, Mr. Yip Wing Shing, Mr. Zhang Guangying and all the independent non-executive Directors, Prof. Hon. Lau Chi Pang, Mr. Chin Wai Keung Richard and Prof. Mo Lai Lan attended the EGM either in person or by electronic means.

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

Hong Kong, 25 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.