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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 JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Acme International Holdings Limited (the “**Company**”) announces that Mr. Lam Tsz Chung (“**Mr. Lam**”) has tendered his resignation (the “**Resignation**”) as the joint company secretary of the Company with effect from 30 September 2025 due to his other business commitments.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter relating to the Resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

Immediately following the Resignation, the other joint company secretary of the Company, Mr. Yu Chim Shun, will remain as the sole company secretary of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Lam for his valuable contributions to the Company over the past years.

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

Hong Kong, 30 September 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 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.