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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)

(1) RESIGNATION OF CHIEF FINANCIAL OFFICER; AND

**(2) CHANGE OF JOINT COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Acme International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lung Shei Kei (“**Mr. Lung**”) has resigned as the chief financial officer and a joint company secretary of the Company (the “**Joint Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 14 February 2022, due to his personal commitments.

Mr. Lung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

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

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that following the resignation of Mr. Lung, Mr. Yu Chim Shun (“**Mr. Yu**”) has been appointed as the Joint Company Secretary and the Authorised Representative, in replacement of Mr. Lung with effect from 14 February 2022.

The biographical details of Mr. Yu are as follows:

Mr. Yu Chim Shun (于霽遜), aged 35, is the financial controller of the Group. He joined the Group as an assistant financial controller in October 2018 and promoted to financial controller in May 2020. He is primarily responsible for financial reporting, financial control matters, and assisting in corporate secretarial matters of the Group. Mr. Yu has more than 11 years of experience in accounting and auditing fields in Hong Kong. Prior to joining the Group, he served as a financial controller of Universe Printshop Holdings Limited (stock code: 8448), a company listed on GEM of the Stock Exchange, and worked in a managerial grade position in the assurance department of an international accounting firm.

Mr. Yu obtained a Bachelor’s Degree in Commerce (major in accounting) from Macquarie University, Australia, in September 2009. He is a member of CPA Australia since December 2013 and a member of The Hong Kong Institute of Certified Public Accountants since March 2021.

Mr. Yu meets the qualification requirements for company secretary under Rule 3.28 of the Listing Rules on the Stock Exchange.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Yu as the Joint Company Secretary that need to be brought to the attention of the shareholders of the Company or any information that need to be disclosed pursuant to the requirements of the Listing Rules.

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

Hong Kong, 14 February 2022

As at the date of this announcement, the Board comprises seven members, of which Mr. Kwan Kam Tim, Mr. Yip Wing Shing, Mr. Gao Shufang and Ms. Leung Ng Mui May are the executive Directors; and Prof. Lau Chi Pang, J.P., Mr. Chin Wai Keung Richard and Prof. Mo Lai Lan are the independent non-executive Directors.