



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Acme International Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Kwan Kam Tim (*Chairman*)

Mr. Yip Wing Shing

Mr. Gao Shufang

Ms. Leung Ng Mui May

Independent Non-executive Directors

Mr. Tse Wai Kit

Prof. Lau Chi Pang, *J.P.*

Mr. Chin Wai Keung Richard

Prof. Mo Lai Lan

The Company has three Board committees. The table below sets out the membership information of these committees on which each director of the Company serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kwan Kam Tim			M	M
Mr. Yip Wing Shing				
Mr. Gao Shufang				
Ms. Leung Ng Mui May				
Mr. Tse Wai Kit		M	M	C
Prof. Lau Chi Pang, <i>J.P.</i>		M	C	
Mr. Chin Wai Keung Richard				M
Prof. Mo Lai Lan		C		

Notes:

C — Chairman/chairlady of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 23 November 2021