



**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**

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.

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

*Notes:*

C — Chairman/chairlady of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 30 December 2021