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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)

PROPOSED AMENDMENTS TO THE ARTICLES

This announcement is made by Acme International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of the Company (the “**Board**”) proposes to amend the existing amended and restated articles of association of the Company (the “**Articles**”) (i) to bring the Articles in line with the relevant requirements of the applicable laws of the Cayman Islands and the Listing Rules, particularly to conform to the Core Standards as set out in Appendix 3 of the Listing Rules; and (ii) make other consequential and housekeeping amendments (the “**Proposed Amendments**”).

Accordingly, the Board proposes to adopt a set of second amended and restated articles of association (the “**New Articles**”) containing the Proposed Amendments in substitution for, and to the exclusion of, the Articles. The adoption of the New Articles shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting (the “**AGM**”) of the Company. A special resolution in relation to the Proposed Amendments and the proposed adoption of the New Articles will be presented at the AGM for the Shareholders’ consideration.

A circular containing, among other things, the Proposed Amendments, the proposed adoption of the New Articles and a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 21 April 2023

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 of the Company; and Prof. Hons. 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.