



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)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON TUESDAY, 30 MAY 2023

I/We^(Note 1) _____
of _____ being the registered holder(s)
of _____ shares(s)^(Note 2) of HK\$0.01 each in the capital of Acme International Holdings Limited (the “Company”).
HEREBY APPOINT^(Note 3) THE CHAIRMAN OF THE MEETING, or _____
of _____
as my/our proxy to attend the annual general meeting of the Company (the “AGM”) to be held at Suite 2602-03, 26/F, BEA Tower, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong on Tuesday, 30 May 2023 at 10:30 a.m. (or at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM (the “Notice”) and to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below at the AGM.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive, consider and adopt the audited consolidated financial statements together with the directors’ report and the independent auditor’s report of the Company and its subsidiaries for the year ended 31 December 2022.		
2(a).	(i) To re-elect Mr. Kwan Kam Tim as an executive director of the Company.		
	(ii) To re-elect Ms. Leung Ng Mui May as an executive director of the Company.		
	(iii) To re-elect Prof. Hons. Lau Chi Pang, <i>BBS, J.P.</i> as an independent non-executive director of the Company.		
2(b).	To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company.		
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix its remuneration.		
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of the resolution.		
5.	To grant a general mandate to the directors of the Company to buy back the Company’s shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of the resolution.		
6.	To extend the general mandate granted to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company in issue by the aggregate number of shares bought back by the Company.		
SPECIAL RESOLUTIONS			
7(a).	To approve the proposed amendments to the existing amended and restated articles of association of the Company (the “Articles”).		
7(b).	To approved and adopted the second amended and restated articles of association of the Company (the “New Articles”) in substitution for and to the exclusion of the Articles with immediate effect.		
7(c).	To authorise any one Director or officer of the Company to do all things necessary to implement the Proposed Amendments and the adoption of the New Articles and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong.		

Dated this _____ day of _____ 2023

Signature^(Note 5) _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the AGM is preferred, strike out “the Chairman of the meeting” and insert the name and address of the proxy in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT:** If you wish to vote for a resolution, tick in the box marked “FOR”. If you wish to vote against a resolution, tick in the box marked “AGAINST”. If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
- In order to be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding of the AGM (i.e. not later than 10:30 a.m. on Thursday, 25 May 2023) or the adjourned AGM.
- In the case of joint registered holders of any shares, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto, but if more than one of such joint registered holders be present at the AGM, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares shall be accepted to the exclusion of the votes of the other joint registered holders.
- The proxy need not be a shareholder of the Company but must attend the AGM in person to represent you.
- Completion and return of this proxy form will not preclude you from attending and voting at the AGM if you so wish. If you attend and vote at the AGM, the authority of your proxy will be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.