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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)

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

Reference is made to the form of proxy (the “**Proxy Form**”) for annual general meeting to be held on Tuesday, 30 May 2023 (the “**AGM**”) issued by Acme International Holdings Limited (the “**Company**”) on 26 April 2023.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to clarify that the deadline for returning the Proxy Form should be (i.e. not later than 10:30 a.m. on Sunday, 28 May 2023) instead of (i.e. not later than 10:30 a.m. on Thursday, 25 May 2023).

Save as disclosed in this announcement, the other contents in the Proxy Form remain unchanged and the Proxy Form which have been dispatched for the purpose of the AGM will remain valid for use for the AGM or any adjournment thereof.

By order of the Board
Acme International Holdings Limited
益美國際控股有限公司
Kwan Kam Tim
Chairman

Hong Kong, 28 April 2023

As at the date of this announcement, the Board comprises seven members, of which Mr. Kwan Kam Tim, Ms. Leung Ng Mui May, Mr. Yip Wing Shing and Mr. Gao Shufang 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.