Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Director(s)**") of Acme International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") proposes to change the English name of the Company from "Acme International Holdings Limited" to "Green Power Group Limited" and the dual foreign name in Chinese of the Company from "益美國際控股有限公司" to "綠色電能集團有限公司" (the "**Proposed Change of Company Name**").

CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions:

(i) the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") approving the Proposed Change of Company Name at a general meeting of the Company; and

(ii) the grant of approval by the Registrar of Companies in the Cayman Islands for the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

In recent years, in line with the Company's strategic development plan, the Company has been focusing on the investment, development, and operation of green energy projects. The Company has actively seized development opportunities, with a particular emphasis on independent energy storage, wind power, solar power, and AI-based integrated energy service businesses. All business segments have achieved breakthroughs, and revenue from the Group's green power energy business has grown rapidly at an increasing rate year by year.

The Board believes that the Proposed Change of Company Name will align the Group's business scope with the Company's name, accurately reflect its positioning, better resonate with its corporate vision, and effectively support its strategic development, thereby creating a brand-new image as a green energy enterprise. The Board considers the Proposed Change of Company Name to be in the best interests of the Company and the Shareholders as a whole.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders and the trading of the shares of the Company (the "**Shares**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). After the Proposed Change of Company Name has become effective, any new issue of share certificates of the Company will be issued in the new English name and dual foreign name in Chinese of the Company. All existing share certificates of the Company in issue bearing the existing English name and dual foreign name in Chinese of the Company will, after the Proposed Change of Company Name has become effective, continue to be valid evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new English name and dual foreign name in Chinese of the Company.

Subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange will also be changed after the Proposed Change of Company Name has become effective. The Company also intends to change its website and logo to reflect the Proposed Change of Company Name.

GENERAL

A special resolution will be proposed for the Shareholders to consider and, if thought fit, approve, among others, the Proposed Change of Company Name at a general meeting of the Company.

A circular containing, among others, details of the Proposed Change of Company Name, together with a notice convening the general meeting will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) to inform the Shareholders of the poll results of the general meeting, the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange and other relevant changes as and when appropriate.

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

Hong Kong, 23 April 2026

As at the date of this announcement, the Board comprises six members, of which Mr. Kwan Kam Tim, Mr. Yip Wing Shing and Mr. Zhang Guangying are the executive Directors; and Prof. Hon. Lau Chi Pang, BBS, J.P., Mr. Chin Wai Keung Richard and Prof. Mo Lai Lan are the independent non-executive Directors.