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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, 22 JUNE 2026

References are made to (i) the circular of Acme International Holdings Limited (the "**Company**") dated 21 May 2026 (the "**Circular**") and (ii) the notice of the annual general meeting (the "**AGM**") of the Company dated 21 May 2026 (the "**Notice**"). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the AGM of the Company held on Monday, 22 June 2026, the poll results are as follows:

ORDINARY RESOLUTIONS		**NUMBER OF VOTES (%)**	
		FOR	**AGAINST**
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 2025.	337,528,700 (100%)	0 (0%)
2(a).	(i) To re-elect Prof. Hon. Lau Chi Pang, *BBS, J.P.* as an independent non-executive Director.	337,528,700 (100%)	0 (0%)
	(ii) To re-elect Mr. Chin Wai Keung Richard as an independent non-executive Director.	337,528,700 (100%)	0 (0%)
2(b).	To authorise the Board to fix the remuneration of the Directors.	337,528,700 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix its remuneration.	337,528,700 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional Shares or to resell Treasury Shares of the Company (if permitted under the Listing Rules) not exceeding 20% of the total number of Shares in issue (excluding Treasury Shares) as at the date of passing of the resolution.	337,528,700 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back the Shares not exceeding 10% of the total number of Shares in issue (excluding Treasury Shares) as at the date of passing of the resolution.	337,528,700 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with additional Shares in issue or to resell Treasury Shares of the Company (if permitted under the Listing Rules) by the aggregate number of Shares bought back by the Company.	337,528,700 (100%)	0 (0%)
SPECIAL RESOLUTION		**FOR**	**AGAINST**
7.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from "Acme International Holdings Limited" to "Green Power Group Limited" and the dual foreign name in Chinese of the Company be changed from "益美國際控股有限公司" to "綠色電能集團有限公司", with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands, and any Directors be authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which may be necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name, including without limitation to attend to any necessary registration and/or filing for and on behalf of the Company.	337,528,700 (100%)	0 (0%)

The full text of each of the resolutions numbered 1 to 7 above is set out in the Notice.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, resolutions numbered 1 to 6 above have been duly passed by the Shareholders as ordinary resolutions of the Company at the AGM.

As not less than three fourths of the votes were cast in favour of resolution numbered 7, resolution numbered 7 above has been duly passed by the Shareholders as special resolution of the Company at the AGM.

As at the date of the AGM, the total number of Shares in issue was 1,017,170,000 Shares. The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 1,017,170,000 Shares. There was no restriction on any Shareholder casting votes on any of the resolutions numbered 1 to 7 above at the AGM.

There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Treasury Shares held by the Company (including any Treasury Shares held or deposited with CCASS) and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. The Company confirms that it did not exercise its voting rights in respect of any Treasury Shares at the AGM.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The executive Directors, namely Mr. Kwan Kam Tim, Mr. Yip Wing Shing and Mr. Zhang Guangying; and independent non-executive Directors, namely Prof. Hon. Lau Chi Pang, *BBS, J.P.*, Mr. Chin Wai Keung Richard and Prof. Mo Lai Lan attended the AGM.

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

Hong Kong, 22 June 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.