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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Acme International Holdings Limited (the “**Company**”) hereby announces that Mr. Yu Chim Shun (“**Mr. Yu**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 27 July 2026 due to his personal commitments.

Mr. Yu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board further announces that following the resignation of Mr. Yu, Mr. Lam Yu Tin Eugene (“**Mr. Lam**”) has been appointed as the Company Secretary and the Authorised Representative, in replacement of Mr. Yu with effect from 27 July 2026.

The biographical details of Mr. Lam are as follows:

Mr. Lam (林雨田), is the chief financial officer of the Group and is mainly responsible for overseeing the corporate finance and financial reporting of the Group. He joined the Group in June 2024. Mr. Lam has over 25 years of experience in accounting, finance and compliance fields. Mr. Lam obtained a Bachelor’s degree in business administration and a Master’s degree in business administration from The Hong Kong University of Science and Technology. He is a member of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants.

Mr. Lam meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Yu for his valuable contributions to the Company over the past years and welcome Mr. Lam on his new appointment.

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

Hong Kong, 27 July 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.