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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)

VOLUNTARY ANNOUNCEMENT

LATEST UPDATE OF THE NEW ENERGY BUSINESS OF THE GROUP

This announcement is published by Acme International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

This announcement is made to keep the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the latest business development of the Group.

AGENCY AGREEMENT IN RESPECT OF A HYDROGEN PROJECT

The Company hereby announces that Green Global Development Limited (“**Green Global**”), a wholly-owned subsidiary of the Group, has entered into an agency agreement (“**Agency Agreement**”) with Ally Hydrogen Energy Co., Ltd. (“**Ally Hydrogen**”, a company incorporated in the PRC based in Sichuan) on 18 May 2023, in relation to global agency in marketing and sales of hydrogen-production equipment, provision of consultation and consultation service relating to hydrogen solutions, including but not limited to hydrogen production by natural gas and steam reforming, methanol reforming and hydroelectrolysis and hydrogen refilling stations.

To the best of the Board’s knowledge, information and belief having made all reasonable enquiries, Ally Hydrogen and its ultimate beneficial owner are third parties independent of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

The Company believes that this is an important cornerstone for the Group to further expand and diversify its new energy business operations, thereby broadening its source of income, and is in the interests of the Company and its Shareholders as a whole.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 19 May 2023

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