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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, 30 MAY 2023**

Reference is made to the circular of Acme International Holdings Limited (the “**Company**”) dated 26 April 2023 (the “**Circular**”). 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 annual general meeting (the “**AGM**”) of the Company held on Tuesday, 30 May 2023, the poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
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 2022.	245,019,000 (100%)	0 (0%)
2(a).	(i) To re-elect Mr. Kwan Kam Tim as an executive Director.	245,019,000 (100%)	0 (0%)
	(ii) To re-elect Ms. Leung Ng Mui May as an executive Director.	245,019,000 (100%)	0 (0%)
	(ii) To re-elect Prof. Hons. Lau Chi Pang, <i>BBS J.P.</i> as an independent non-executive Director.	245,019,000 (100%)	0 (0%)
2(b).	To authorise the Board to fix the remuneration of the Directors.	245,019,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix its remuneration.	245,019,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of the resolution.	245,019,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back the Company's shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of the resolution.	245,019,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with additional shares of the Company in issue by the aggregate number of shares bought back by the Company.	245,019,000 (100%)	0 (0%)
SPECIAL RESOLUTIONS		FOR	AGAINST
7(a).	To approve the proposed amendments to the existing amended and restated articles of association of the Company (the "Articles").	245,019,000 (100%)	0 (0%)
7(b).	To approve and adopted the second amended and restated articles of association of the Company (the "New Articles") in substitution for and to the exclusion of the Articles with immediate effect.	245,019,000 (100%)	0 (0%)
7(c).	To authorize any one Director, or officer of the Company to do all things necessary to implement the Proposed Amendments and the adoption of the New Articles and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong.	245,019,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of ordinary resolutions nos. 1 to 6 stated above, the above-mentioned resolutions nos. 1 to 6 have been duly passed by the Shareholders as ordinary resolutions of the Company.

As not less three-fourths of the votes were cast in favour of special resolutions nos. 7(a), 7(b) and 7(c) stated above, the above-mentioned resolutions nos. 7(a), 7(b) and 7(c) have been duly passed by the Shareholders as special resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company in issue was 624,000,000 shares. The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 624,000,000 shares. 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company 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 in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The executive Directors, Mr. Kwan Kam Tim, Mr. Yip Wing Shing, Mr. Gao Shufang, and Ms. Leung Ng Mui May; and independent non-executive Directors, 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*

Hong Kong, 30 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; 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.*