



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Acme International Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Kwan Kam Tim (*Chairman*)
Mr. Yip Wing Shing
Mr. Zhang Guangying
Ms. Leung Ng Mui May

Independent Non-executive Directors

Prof. Hons. Lau Chi Pang, *BBS, J.P.*
Mr. Chin Wai Keung Richard
Prof. Mo Lai Lan

The Company has three Board committees. The table below sets out the membership information of these committees on which each director of the Company serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kwan Kam Tim			M	M
Mr. Yip Wing Shing				
Mr. Zhang Guangying				
Ms. Leung Ng Mui May				
Prof. Hons. Lau Chi Pang, <i>BBS, J.P.</i>		M	C	C
Mr. Chin Wai Keung Richard		M	M	M
Prof. Mo Lai Lan		C		

Notes:

C – Chairman/chairlady of the relevant Board committee
M – Member of the relevant Board committee

Hong Kong, 18 January 2024