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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 APPOINTMENT OF VICE PRESIDENT

This announcement is made by Acme International Holdings Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 1 February 2024, Mr. Liu Kai (“**Mr. Liu**”) was appointed as a vice president of the Company with immediate effect.

Mr. Liu, aged 41, received a bachelor’s degree in Electrical Engineering and Automation from Tsinghua University and doctor of philosophy (PhD) degree in Electrical and Electronic Engineering from the University of Hong Kong. Mr. Liu has over 10 years of extensive experience in electric energy industry.

Mr. Liu served as the electricity market trading director at China Xi Du Group* (中國西都集團) from 2019 to 2022 and Zhejiang Wanliyang Energy Technology Co., Ltd.* (浙江萬里揚能源科技有限公司) from 2022 to 2024 respectively. He was mainly responsible for managing the company’s electricity trading team in national markets, including Guangdong, Shandong spot markets, and other provinces and regions that have not yet launched electricity market trading, power spot market technology development and power artificial intelligence applications, as well as managing the energy storage operations team. He also worked at the China Southern Power Grid Power Dispatching Control Center from 2011 to 2019, serving as dispatch chief and supervisor, and was responsible for power grid dispatching operations and power market operations.

The Board hereby takes this opportunity to welcome Mr. Liu to join the management of the Company.

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

Hong Kong, 1 February 2024

As at the date of this announcement, the Board comprises seven members, of which Mr. Kwan Kam Tim, Mr. Yip Wing Shing, Mr. Zhang Guangying 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.

* *For identification purpose only*