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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS OF THE COMPANY FOR THE YEARS ENDED 31 DECEMBER 2022, 2023 AND 2024**

References are made to (i) the annual report of Acme International Holdings Limited (the “**Company**”) for the year ended 31 December 2022 (the “**2022 Annual Report**”) published on 26 April 2023; (ii) the annual report of the Company for the year ended 31 December 2023 (the “**2023 Annual Report**”) published on 26 April 2024; and (iii) the annual report of the Company for the year ended 31 December 2024 published on 28 April 2025 (the “**2024 Annual Report**”, together with the 2022 Annual Report and 2023 Annual Report, the “**Annual Reports**”). Capitalised terms used herein shall have the same meanings as those defined in the Annual Reports unless otherwise specified.

The Board would like to provide supplemental information regarding the remuneration and emoluments paid or payable to the chief executive as disclosed in the Annual Reports:

- (a) the remuneration of the chief executive of the Company paid/payable by the Group for the year ended 31 December 2022 is set out below:

	Fees	Salaries, other allowances and benefits in kind	Discretionary bonuses	Defined contribution pension costs	Total
	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000
Year ended 31 December 2022					
<b>Chief executive</b>					
Mr. Poon Pui Kit ( <i>Note</i> )	–	1,339	460	11	1,810

*Note:* Mr. Poon Pui Kit has been appointed as the chief executive officer of the Company since 27 May 2022.

- (b) the remuneration of the chief executive of the Company paid/payable by the Group for the year ended 31 December 2023 is set out below:

	Fees <i>HK\$'000</i>	Salaries, other allowances and benefits in kind <i>HK\$'000</i>	Discretionary bonuses <i>HK\$'000</i>	Defined contribution pension costs <i>HK\$'000</i>	Total <i>HK\$'000</i>
Year ended 31 December 2023					
<b>Chief executive</b>					
Mr. Poon Pui Kit	–	2,400	640	18	3,058

- (c) the remuneration of the chief executive of the Company paid/payable by the Group for the year ended 31 December 2024 is set out below:

	Fees <i>HK\$'000</i>	Salaries, other allowances and benefits in kind <i>HK\$'000</i>	Discretionary bonuses <i>HK\$'000</i>	Defined contribution pension costs <i>HK\$'000</i>	Total <i>HK\$'000</i>
Year ended 31 December 2024					
<b>Chief executive</b>					
Mr. Poon Pui Kit	–	2,490	522	18	3,030

Save as disclosed above, all other information and contents set out in the Annual Reports remain unchanged.

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

Hong Kong, 16 September 2025

*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 of the Company; 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 of the Company.*