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瑞聲科技控股有限公司
AAC TECHNOLOGIES HOLDINGS INC.
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 02018)

DATE OF BOARD MEETING

The board of directors (the “Board”) of AAC Technologies Holdings Inc. (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 27 March 2018 for the purpose of, inter alia, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation on the payment of a final dividend.

On behalf of the Board
AAC Technologies Holdings Inc.
Mok Joe Kuen Richard
Executive Director

Hong Kong, 15 March 2018

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Pan Benjamin Zhengmin and Mr. Mok Joe Kuen Richard; a non-executive director, namely Ms. Wu Ingrid Chun Yuan; and six independent non-executive directors, namely Mr. Koh Boon Hwee, Mr. Poon Chung Yin Joseph, Dato’ Tan Bian Ee, Ms. Chang Carmen I-Hua, Mr. Au Siu Cheung Albert and Mr. Kwok Lam Kwong Larry.