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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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board (the “Board”) of directors (the “Directors”) of AAC Technologies Holdings Inc. (the “Company” and its subsidiaries (collectively the “Group”)) is pleased to announce that Mr. AU Siu Cheung Albert and Mr. KWOK Lam Kwong Larry have been appointed as independent non-executive Directors of the Company with effect from 1 February 2018.

Below is the biographical information of Mr. AU Siu Cheung Albert and Mr. KWOK Lam Kwong Larry.

**Mr. AU Siu Cheung Albert**, BBS, aged 66, is currently the Special Advisor of BDO Limited. He is a non-executive director of the Securities and Futures Commission (SFC). He is also Chairman of the SFC’s Audit Committee and Deputy Chairman of the Budget Committee and sits on the SFC (HKEC Listing) Appeals Committee, the Investment Committee and the Remuneration Committee. Mr. AU is an independent non-executive director and the Chairman of the Audit Committee of Café De Coral Holdings Limited, a company listed in Hong Kong and an independent non-executive director of Hong Kong International Theme Parks Limited. He is the Chairman of the Hong Kong Trade Development Council’s Professional Services Advisory Committee.

Previously, Mr. AU was the founder and Chairman of BDO Limited. Mr. AU has more than 40 years of experience in the accountancy profession. He was President of the Hong Kong Institute of Certified Public Accountants. In addition, he was Chairman of the Independent Commission Against Corruption’s Corruption Prevention Advisory Committee and served as a member of its Advisory Committee on Corruption. Mr. AU was the Vice Chairman of the Hong Kong Coalition of Professional Services Limited. He was a member of the Air Transport Licensing Authority, the Federation of Hong Kong Industries General Committee, the Hong Kong Productivity Council where he was also Audit Committee Chairman, and the Hong Kong Housing Authority.

Mr. AU is a Fellow of the Hong Kong Institute of Certified Public Accountants (HKICPA) and a member of the Canadian Institute of Chartered Accountants.

Mr. AU has been appointed by the Company as an independent non-executive Director for a term commencing from 1 February 2018 up to the conclusion of the annual general meeting in 2020 (the “2020 AGM”). He is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company (the “Articles of Association”). Mr. AU is entitled to a director’s fee of USD60,000 per annum which was determined by the Board based on the recommendations of the remuneration committee of the Company, with reference to his duties and responsibilities with the Company and the prevailing market rate for his position as an independent non-executive Director.

Save as disclosed above, Mr. AU (i) has not held any other positions with any members of the Group; (ii) is not related to any Directors, senior management or substantial shareholders or the controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company; (iii) is not interested in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “SFO”); and (iv) has not held any other directorships in any other listed public companies in the last three years as at the date of this announcement.

**Mr. KWOK Lam Kwong Larry**, SBS, JP, aged 62, is currently an independent non-executive director of Café de Coral Holdings Limited. He is also an independent non-executive director of Shenwan Hongyuan (H.K.) Limited and Starlite Holdings Limited and a non-executive director of First Shanghai Investments Limited. Previously, Mr. KWOK was an independent non-executive director of Pacific Andes International Holdings Limited and Qianhai Health Holdings Limited. All companies are listed in Hong Kong.

Mr. KWOK is a practicing solicitor in Hong Kong, and is a Partner of Kwok Yih & Chan, Solicitors. He is also qualified to practice as a solicitor in Australia, England and Wales and Singapore. Mr. KWOK is a fellow member of the Hong Kong Institute of Certified Public Accountants, CPA Australia and The Institute of Chartered Accountants in England and Wales. Mr. KWOK graduated from the University of Sydney, Australia with Bachelor’s Degrees in Economics and Laws respectively and a Master’s Degree in Laws. He also obtained the Advanced Management Program Diploma from the Harvard Business School.

Mr. KWOK has been appointed by the Company as an independent non-executive Director for a term commencing from 1 February 2018 up to the conclusion of the 2020 AGM. He is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once every three years in accordance with the Articles of Association. Mr. KWOK is entitled to a director’s fee of USD60,000 per annum which was determined by the Board based on the recommendations of the remuneration committee of the Company, with reference to his duties and responsibilities with the Company and the prevailing market rate for his position as an independent non-executive Director.

Save as disclosed above, Mr. KWOK (i) has not held any other positions with any members of the Group; (ii) is not related to any Directors, senior management or substantial shareholders or the controlling shareholders (as defined under the Listing Rules) of the Company; (iii) is not interested in the shares of the Company within the meaning of Part XV of the SFO; and (iv) has not held any other directorships in any other listed public companies in the last three years as at the date of this announcement.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. AU and Mr. KWOK that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

Mr. AU and Mr. KWOK will bring invaluable contributions to the Company. The Board welcomes them and looks forward to working with them.

By order of the Board  
**AAC Technologies Holdings Inc.**  
Koh Boon Hwee  
*Chairman*

Hong Kong, 1 February 2018

*As at the date of this announcement, the Board comprises Mr. Benjamin Zhengmin PAN and Mr. MOK Joe Kuen Richard as executive Directors; Ms. Ingrid Chunyuan WU as non-executive Director; and 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 as independent non-executive Directors.*