



瑞聲科技控股有限公司
AAC TECHNOLOGIES HOLDINGS INC.
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2018)

List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of AAC Technologies Holdings Inc. are set out below:

Executive Directors:

Benjamin Zhengmin Pan (*Chief Executive Officer*)
Mok Joe Kuen Richard

Non-Executive Director:

Ingrid Chunyuan Wu

Independent Non-Executive Directors:

Koh Boon Hwee (*Chairman of the Board*)
Poon Chung Yin Joseph
Dato’ Tan Bian Ee
Chang Carmen I-Hua
Au Siu Cheung Albert
Kwok Lam Kwong Larry

As Executive Directors, Mr. Benjamin Zhengmin Pan and Mr. Mok Joe Kuen Richard are responsible for daily affairs of the Company. The other Non-Executive and Independent Non-Executive Directors (except Mr. Au Siu Cheung Albert and Mr. Kwok Lam Kwong Larry who were appointed on 1 February 2018) play different roles and functions in 3 Board committees. The table below provides membership information of these committees on which relevant Board member serves:

Directors	Board Committees		
	Audit and Risk Committee	Remuneration Committee	Nomination Committee
Ingrid Chunyuan Wu	M		
Koh Boon Hwee	M	C	
Poon Chung Yin Joseph	C		M
Dato’ Tan Bian Ee		M	C
Chang Carmen I-Hua		M	M

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

Hong Kong, 1 February 2018