

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**Clarification of Press Articles**  
**and**  
**Unusual Share Price Movement**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

The board of directors (the "**Board**") of AAC Technologies Holdings Inc. (the "**Company**", together with its subsidiaries, the "**Group**") has noted the press articles published by Hong Kong Economic Times and Oriental Daily News on 22 July 2017 in Hong Kong (the "**Articles**"), which stated, amongst other things, that the Company invited various financial institution analysts (the "**Analysts**") for a site visit in Changzhou, the People's Republic of China on Thursday, 20 July 2017 (the "**Site Visit**"). According to the Articles, the Analysts published reports (the "**Analyst Reports**") subsequent to the Site Visit. The Analyst Reports stated that during the Site Visit, the Company made certain comments in relation to the financial results of the Group for the second quarter ended 30 June 2017.

The Board would like to clarify and supplement that:

- (i) the Company's management confirmed that there was no mentioning of any profit forecast figures, specific customer's business or other information which was not previously disclosed to the shareholders of the Company during the Site Visit;
- (ii) during the Site Visit, the Company has demonstrated its automation capability, acoustic technology platforms and production facilities; and
- (iii) the Board believes that the Company currently, apart from maintaining acoustic and haptics leading positions through technological capabilities, the optics and RF (radio frequency) mechanicals also have confirmed their industry positions through technological innovations, and, the Company has deep confidence in its long-term competitive advantages.

The interim results of the Group for the six months ended 30 June 2017 are still being finalised and are subject to the review of the auditors of the Company. The Company will make further announcements when appropriate in accordance with the Listing Rules.

Furthermore, the Board has noted a decrease in the price of the shares of the Company on Friday, 21 July 2017. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for the price movements or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

*Chairman*

Hong Kong, 25 July 2017

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Benjamin Zhengmin Pan and Mr. Mok Joe Kuen Richard; a non-executive Director, namely Ms. Ingrid Chunyuan Wu; and four independent non-executive Directors, namely Mr. Koh Boon Hwee, Mr. Poon Chung Yin Joseph, Dato' Tan Bian Ee and Ms. Chang Carmen I-Hua.*