

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)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30TH MAY, 2016

At an annual general meeting of AAC Technologies Holdings Inc. (the “Company”) held on 30th May, 2016 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of the AGM dated 19th April 2016 (the “AGM Notice”).

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,228,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no holder of shares was required under the Listing Rules to abstain from voting at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^{Note 1}	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the directors’ report and the independent auditor’s report for the year ended 31st December, 2015.	1,001,251,094 (99.990063%)	99,500 (0.009937%)
2.	To approve a final dividend of HK\$0.95 per ordinary share for the year ended 31st December, 2015.	1,001,350,594 (100%)	0 (0%)
3.	(a) To re-elect Mr. MOK Joe Kuen Richard as executive director.	987,841,583 (98.651758%)	13,500,511 (1.348242%)
	(b) To re-elect Ms. Ingrid Chunyuan WU as non-executive director.	947,088,523 (94.581914%)	54,253,571 (5.418086%)
	(c) To re-elect Dato’ TAN Bian Ee as independent non-executive director.	993,886,583 (99.255448%)	7,455,511 (0.744552%)
	(d) To authorize the board of directors to fix the fees of the directors for the year ending 31st December, 2016.	989,500,821 (99.353001%)	6,443,750 (0.646999%)

4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and authorize the board of directors to fix their remuneration.	994,801,594 (99.345983%)	6,549,000 (0.654017%)
5.	To grant a general mandate to the directors to issue shares (ordinary resolution set out in item 5 of the notice of annual general meeting). ^{Note 2}	659,730,622 (65.891745%)	341,503,483 (34.108255%)
6.	To grant a general mandate to the Directors to repurchase shares (ordinary resolution set out in item 6 of the notice of annual general meeting). ^{Note 2}	1,001,319,094 (99.996854%)	31,500 (0.003146%)
7.	To extend the general mandate to issue new shares by addition thereto the shares repurchased by the Company (ordinary resolution set out in item 7 of the notice of annual general meeting). ^{Note 2}	659,961,097 (65.907096%)	341,389,497 (34.092904%)
Special Resolution			
8.	To approve the adoption of the amended and restated Articles of Association of the Company (special resolution set out in item 8 of the notice of annual general meeting). ^{Note 2}	1,001,319,264 (99.996854%)	31,500 (0.003146%)

Notes:

1. All percentages rounded to 6 decimal places.
2. The full text of the resolutions nos. 5 to 8 are set out in the AGM Notice.

As a majority of the votes were cast in favour of each of the ordinary resolution nos. 1 to 7, all such ordinary resolutions were duly passed. As not less than three-fourths of the votes were cast in favour of the special resolution no.8, the said special resolution was duly passed.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the poll at the AGM.

On behalf of the Board
AAC Technologies Holdings Inc.
Koh Boon Hwee
Chairman

Hong Kong, 30th May, 2016

As at the date of this announcement, the board of directors of the Company 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.