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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 Monday, 14 May 2018 for the purpose of, inter alia, approving the unaudited first quarter results of the Company and its subsidiaries for the three months ended 31 March 2018.

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

Hong Kong, 2 May 2018



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The directors of the Company as at the date of this announcement are:

Independent Non-executive Directors:

Mr. Koh Boon Hwee
Mr. Poon Chung Yin Joseph
Dato' Tan Bian Ee
Ms. Chang Carmen I-Hua
Mr. Au Siu Cheung Albert
Mr. Kwok Lam Kwong Larry

Non-executive Director:

Ms. Wu Ingrid Chun Yuan

Executive Directors:

Mr. Pan Benjamin Zhengmin
Mr. Mok Joe Kuen Richard