

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)

**RETIREMENT OF DIRECTOR
AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

Upon the voluntary retirement of Ms. Chang Carmen I-Hua as independent non-executive director and as a member of the nomination committee and the remuneration committee at the conclusion of the 2018 annual general meeting of the Company held on 28 May 2018, the Board of the Company is pleased to extend its sincere thanks to Ms. Chang for her invaluable guidance during her directorship, and announce the changes in the composition of its various Board Committees with effect from 28 May 2018.

Upon the voluntary retirement of Ms. Chang Carmen I-Hua as independent non-executive director (the “**INED**”) and as a member of the nomination committee and the remuneration committee at the conclusion of the 2018 annual general meeting of AAC Technologies Holdings Inc. (the “**Company**”), the board of directors (the “**Board**”) of the Company is pleased to extend its sincere thanks to Ms. Chang for her invaluable guidance during her directorship, and announce the changes in the composition of its various Board Committees with effect from 28 May 2018 as follows:

- (i) Mr. Koh Boon Hwee, INED of the Company, has resigned as a member of the audit and risk committee, and the chairman of the remuneration committee;
- (ii) Ms. Wu Ingrid Chun Yuan, non-executive director of the Company, has resigned as a member of the audit and risk committee;
- (iii) Mr. Poon Chung Yin Joseph, INED of the Company, has resigned as the chairman of the audit and risk committee but remains as a member of the audit and risk committee. He has also been appointed as the chairman of the remuneration committee;
- (iv) Mr. Au Siu Cheung Albert, INED of the Company, has been appointed as the chairman of the audit and risk committee and a member of the remuneration committee; and
- (v) Mr. Kwok Lam Kwong Larry, INED of the Company, has been appointed as a member of the audit and risk committee and the nomination committee.

Following the changes disclosed above and with effect from 28 May 2018, the composition of the audit and risk committee, the nomination committee and the remuneration committee of the Company is as follows:

- Audit and risk committee: Mr. Au Siu Cheung Albert (chairman), Mr. Poon Chung Yin Joseph (member) and Mr. Kwok Lam Kwong Larry (member)
- Nomination committee: Dato' Tan Bian Ee (chairman), Mr. Poon Chung Yin Joseph (member) and Mr. Kwok Lam Kwong Larry (member)
- Remuneration committee: Mr. Poon Chung Yin Joseph (chairman), Dato' Tan Bian Ee (member) and Mr. Au Siu Cheung Albert (member)

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

Hong Kong, 28 May 2018



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)

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 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