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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)

HOLDING ANNOUNCEMENT

Reference is made to the announcement of AAC Technologies Holdings Inc. (the “**Company**”) dated 18 May 2017 for trading halt of the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 3:17 p.m. on Thursday, 18 May 2017 pending release of an announcement which may constitute inside information of the Company.

The board of directors of the Company (the “**Board**”) wishes to provide an update to the shareholders and potential investors of the Company regarding the latest development concerning the suspension of trading of the Shares.

The Board has noted a report circulating in the investment community on 18 May 2017 containing allegations against the Company (“**May 18 Report**”). The Board also noted that the May 18 Report was issued by the same entity publishing an earlier report circulating in the investment community on 11 May 2017 containing allegations against the Company about the Company’s financial performance and corporate governance (which, together with the May 18 Report, is collectively referred to as the “**Reports**”).

The Company is currently seeking professional advice in relation to the May 18 Report and will update its shareholders and potential investors by way of a clarification announcement (the “**Clarification Announcement**”) of its response to the allegations contained therein. The Clarification Announcement will be published as soon as practicable.

The Company is committed to providing accurate disclosures and to rebut any false allegations which attempt to undermine confidence in the Company's management, financial performance and corporate governance. The Company reserves its right to take legal action for damages or other relief(s) against such entity and/or associated individual(s) with respect to the Reports.

As stated in the disclaimer of the Reports, the entity has a net short position with respect to the securities of the Company, and therefore stands to realize significant gains in the event that the price of the Company's shares declines. It is also stated in the disclaimer of the Reports that the Reports and all statements contained therein are the opinions of the entity, and should not be construed as statements of fact.

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

Trading in the shares of the Company on the Stock Exchange has been halted with effect from 3:17 p.m. on Thursday, 18 May 2017 and will remain suspended pending the release of the Clarification Announcement.

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

Hong Kong, 19 May 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.