



**瑞聲科技控股有限公司**  
**AAC TECHNOLOGIES HOLDINGS INC.**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 2018)

**List of Directors and their Roles and Functions**

Effective from 1 January 2019, the members of the board of Directors (“Board”) of AAC Technologies Holdings Inc. are set out below:

***Executive Directors:***

Pan Benjamin Zhengmin (*Chief Executive Officer*)  
Mok Joe Kuen Richard

***Non-Executive Director:***

Wu Ingrid Chun Yuan

***Independent Non-Executive Directors:***

Koh Boon Hwee (*Chairman of the Board*)  
Au Siu Cheung Albert  
Poon Chung Yin Joseph  
Tan Bian Ee  
Kwok Lam Kwong Larry  
Peng Zhiyuan  
Zhang Hongjiang

As Executive Directors, Mr. Pan Benjamin Zhengmin and Mr. Mok Joe Kuen Richard are responsible for daily affairs of the Company. The other Independent Non-Executive Directors (except Mr. Peng Zhiyuan and Mr. Zhang Hongjiang who have been appointed on 1 January 2019) play different roles and functions in 3 Board committees. The table below provides membership information of these committees on which relevant Board member serves:

Directors	Board Committees		
	Audit and Risk Committee	Remuneration Committee	Nomination Committee
Au Siu Cheung Albert	C	M	
Poon Chung Yin Joseph	M	C	M
Tan Bian Ee		M	C
Kwok Lam Kwong Larry	M		M

Notes:

C Chairman of the relevant board committees  
M Member of relevant board committees

Hong Kong, 2 January 2019