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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: 2018)

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 Friday, 22 March 2019 for the purpose of, inter alia, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 12 March 2019



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

Executive Directors:

Mr. Pan Benjamin Zhengmin
Mr. Mok Joe Kuen Richard

Independent Non-executive Directors:

Mr. Koh Boon Hwee
Mr. Poon Chung Yin Joseph
Mr. Tan Bian Ee
Mr. Au Siu Cheung Albert
Mr. Kwok Lam Kwong Larry
Mr. Peng Zhiyuan
Mr. Zhang Hongjiang

Non-executive Director:

Ms. Wu Ingrid Chun Yuan