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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)

RETIREMENT OF DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Upon the retirement of Mr. Tan Bian Ee as independent non-executive director and cessation to act as the chairman of the nomination committee and a member of remuneration committee at the conclusion of the 2019 AGM, the Board of the Company is pleased to extend its sincere thanks to Mr. Tan for his invaluable guidance during his directorship, and announce the changes in the composition of its various Board Committees with effect from 24 May 2019.

RETIREMENT OF DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

Upon the retirement of Mr. Tan Bian Ee as independent non-executive director (the “**INED**”) and the cessation to act as chairman of the nomination committee and a member of remuneration committee at the conclusion of the 2019 annual general meeting of AAC Technologies Holdings Inc. (the “**Company**”) held on 24 May 2019 (the “**2019 AGM**”), the board of directors (the “**Board**”) of the Company is pleased to extend its sincere thanks to Mr. Tan for his invaluable guidance during his directorship, and announce the changes in the composition of its various Board Committees with effect from 24 May 2019 as follows:

- (i) Mr. Poon Chung Yin Joseph, INED of the Company, has resigned as a member of the nomination committee;
- (ii) Mr. Peng Zhiyuan, INED of the Company, has been appointed as a member of the audit and risk committee and the nomination committee; and
- (iii) Mr. Zhang Hongjiang, INED of the Company, has been appointed as the chairman of the nomination committee and a member of the remuneration committee.

Following the changes disclosed above and with effect from 24 May 2019, 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)
Mr. Kwok Lam Kwong Larry (member)
Mr. Peng Zhiyuan (member)

Nomination committee: Mr. Zhang Hongjiang (chairman)
Mr. Kwok Lam Kwong Larry (member)
Mr. Peng Zhiyuan (member)

Remuneration committee: Mr. Poon Chung Yin Joseph (chairman)
Mr. Au Siu Cheung Albert (member)
Mr. Zhang Hongjiang (member)

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

Hong Kong, 24 May 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. Au Siu Cheung Albert
Mr. Poon Chung Yin Joseph
Mr. Kwok Lam Kwong Larry
Mr. Peng Zhiyuan
Mr. Zhang Hongjiang

Non-executive Director:

Ms. Wu Ingrid Chun Yuan