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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 24TH MAY, 2019**

The board of directors (the “**Board**”) of AAC Technologies Holdings Inc. (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 24th May, 2019 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 23rd April 2019 (the “**AGM Notice**”) were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,212,500,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no holder of shares was required under the Listing Rules to abstain from voting at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^{Note 1}	
		For	Against
1.	To receive and consider the audited consolidated Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31st December, 2018.	918,539,734 (99.994121%)	54,000 (0.005879%)
2.	To declare a final dividend of HK\$1.03 per share for the year ended 31st December, 2018.	918,716,734 (99.999891%)	1,000 (0.000109%)

3.	(a) To re-elect Mr. Pan Benjamin Zhengmin as executive Director.	865,018,031 (94.350054%)	51,799,703 (5.649946%)
	(b) To re-elect Ms. Wu Ingrid Chun Yuan as non-executive Director.	864,577,931 (94.302051%)	52,239,803 (5.697949%)
	(c) To re-elect Mr. Peng Zhiyuan as independent non-executive Director.	917,541,962 (99.872020%)	1,175,772 (0.127980%)
	(d) To re-elect Mr. Zhang Hongjiang as independent non-executive Director.	917,355,495 (99.851724%)	1,362,239 (0.148276%)
	(e) To authorize the board of Directors to fix the Directors' fees.	918,139,773 (99.998285%)	15,745 (0.001715%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and authorize the board of Directors to fix their remuneration.	917,775,018 (99.912827%)	800,750 (0.087173%)
5.	To grant a general mandate to the Directors to issue shares (ordinary resolution set out in item 5 of the notice of annual general meeting). ^{Note 2}	626,186,677 (68.158767%)	292,531,057 (31.841233%)
6.	To grant a general mandate to the Directors to repurchase shares (ordinary resolution set out in item 6 of the notice of annual general meeting). ^{Note 2}	918,310,984 (99.999837%)	1,500 (0.000163%)
7.	To extend the general mandate to issue new shares by addition thereto the shares repurchased by the Company (ordinary resolution set out in item 7 of the notice of annual general meeting). ^{Note 2}	623,350,869 (68.788647%)	282,831,899 (31.211353%)

Notes:

1. All percentages rounded to 6 decimal places.
2. The full text of the resolutions nos. 5 to 7 are set out in the AGM Notice.

As a majority of the votes were cast in favour of each of the ordinary resolution nos. 1 to 7, all such ordinary resolutions were duly passed.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the poll at the AGM.

On behalf of the Board
AAC Technologies Holdings Inc.
Koh Boon Hwee
Chairman

Hong Kong, 24th 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