



**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**

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  
Kwok Lam Kwong Larry  
Peng Zhiyuan  
Zhang Hongjiang

There are three 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	
Kwok Lam Kwong Larry	M		M
Peng Zhiyuan	M		M
Zhang Hongjiang		M	C

*Notes:*

*C* Chairman of the relevant board committees

*M* Member of relevant board committees

Hong Kong, 24 May 2019