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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 INDEPENDENT NON-EXECUTIVE DIRECTORS
CHANGE OF CHAIRMAN OF THE BOARD, COMPANY SECRETARY AND
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “Board”) of AAC Technologies Holdings Inc. (the “Company”) announces the retirement of the chairman of the Board, Mr. KOH Boon Hwee (“Mr. Koh”) and the chairman of the Remuneration Committee, Mr. POON Chung Yin Joseph (“Mr. Poon”) as independent non-executive directors of the Company and as Board committee members after the conclusion of the forthcoming annual general meeting to be held on 15 May 2020 (“2020 AGM”).

The independent non-executive director, Mr. ZHANG Hongjiang (“Mr. Zhang”) will be appointed as the chairman of the Board after the conclusion of 2020 AGM. The Board also announces that Mr. LO Tai On (“Mr. Lo”) resigned as company secretary and agent of the Company for the service of process in Hong Kong with effect from 25 March 2020, and Mr. HO Siu Tak Jonathan (“Mr. Ho”) has been appointed as company secretary and agent of the Company for the service of process in Hong Kong with effect from 25 March 2020.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. KOH Boon Hwee

Mr. Koh has been an independent non-executive director of the Company since November 2004. He is currently the chairman of the Board.

Mr. Koh is subject to retirement by rotation at the 2020 AGM. He has notified the Company that he will not seek for re-election at the 2020 AGM and will therefore retire from the Board after the conclusion of the 2020 AGM.

Mr. Koh has confirmed to the Company that he has no disagreement with the Board and that he is not aware of any matter in relation to his retirement from the Board that needs to be brought to the attention of the shareholders of the Company.

Mr. POON Chung Yin Joseph

Mr. Poon has been an independent non-executive director of the Company since October 2009. He is currently the chairman of the remuneration committee and the member of the audit and risk committee of the Company.

Mr. Poon is subject to retirement by rotation at the 2020 AGM. He has notified the Company that he will not seek for re-election at the 2020 AGM and will therefore retire from the Board and the Board committees that he serves on after the conclusion of the 2020 AGM.

Mr. Poon has confirmed to the Company that he has no disagreement with the Board and that he is not aware of any matter in relation to his retirement from the Board that needs to be brought to the attention of the shareholders of the Company.

Mr. ZHANG Hongjiang

Mr. Zhang has been an independent non-executive director of the Company since January 2019. He is currently the chairman of the nomination committee and the member of the remuneration committee of the Company.

The Board announces that it has proposed to appoint, with effect after the conclusion of 2020 AGM, Mr. Zhang Hongjiang as the chairman of the Board.

Further announcement about the change in the composition of Board committees will be made by the Company after the conclusion of 2020 AGM.

The Board would like to express its sincere gratitude to Mr. Koh and Mr. Poon for their dedicated service, invaluable contributions and leadership to the Company and its shareholders over the past 15 years and 10 years, respectively. The Board would like to take this opportunity to extend its warmest welcome to Mr. Zhang for taking up the new position.

CHANGE OF COMPANY SECRETARY AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

Mr. LO Tai On

Mr. Lo resigned as company secretary and agent of the Company for the service of process in Hong Kong with effect from 25 March 2020.

Mr. Lo has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. HO Siu Tak Jonathan

Mr. Ho has been appointed as company secretary and agent of the Company for the service of process in Hong Kong with effect from 25 March 2020.

Mr. Ho, aged 47, has served as the Company's Legal Director since April 2018. Mr. Ho was awarded with a Master's degree in Economics Law from the Peking University and a Bachelor's degree of Law from the University of Hong Kong. Being a member of the Law Society of Hong Kong, he has over 20 years' experience in legal and management. He has acted as various senior roles in several Hong Kong main board listed companies.

The Board would like to express its gratitude to Mr. Lo for his contributions to the Company, and also extend its welcome to Mr. Ho on his appointment.

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

Hong Kong, 25 March 2020



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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. Zhang Hongjiang
Mr. Poon Chung Yin Joseph
Mr. Kwok Lam Kwong Larry
Mr. Peng Zhiyuan

Non-executive Director:

Ms. Wu Ingrid Chun Yuan