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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, 15 May 2020 for the purpose of, inter alia, approving the unaudited first quarter results of the Company and its subsidiaries for the three months ended 31 March 2020.

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

Hong Kong, 5 May 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