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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)

## **PRECAUTIONARY MEASURES FOR 2020 ANNUAL GENERAL MEETING**

Reference is made to the Notice (the “Notice”) of annual general meeting (the “AGM”) of AAC Technologies Holdings Inc. (the “Company”) and the circular to shareholders of the Company (the “Circular”) both dated 14 April 2020, in relation to the AGM to be held at 2:00 p.m. on Friday, 15 May 2020, at Edinburgh & Gloucester Room, 2/F, Mandarin Oriental Hong Kong, 5 Connaught Road Central, Hong Kong (the “AGM Venue”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap. 599G) which took effect on 8 May 2020 (the “Regulation”), group gatherings of more than 50 persons for shareholders’ meetings are required to be accommodated in separate rooms or partitioned areas of not more than 50 persons each. To comply with the Regulation and to ensure the safety of all attendees, the Company will implement the following additional precautionary measures at the AGM:

- (i) attendees will be split into different groups and will be arranged to sit in the main room and separate room(s) with video and audio link facilities; and
- (ii) seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. Accordingly, for compliance reason, there will be limited capacity for shareholders to attend the AGM.

Shareholders are reminded that, due to concerns over large gatherings during the COVID-19 epidemic, **the upcoming AGM will not serve refreshments and beverages or distribute souvenirs. Any person who does not comply with the precautionary measures to be taken at the AGM, or is subject to any HKSAR Government prescribed quarantine will be denied entry into the AGM Venue.**

The Company does not in any way wish to diminish the opportunity available to shareholders to exercise their rights and to vote, but is conscious of the need to protect them from possible exposure to the COVID-19 epidemic. The Company would like to suggest the shareholders to appoint the chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person. For shareholders who wish to appoint the chairman, or a person other than the chairman, to attend the AGM on his/her behalf, please be reminded that the completed proxy form should be received by the Company's Hong Kong branch share registrar, Investor Communications Centre of Computershare Hong Kong Investor Services Limited by 2:00 p.m. on 13 May 2020 to ensure proper appointment of the proxy.

The Company will firmly implement the precautionary measures at the AGM, including:

- (i) compulsory body temperature checks and health declarations are to be taken; and
- (ii) all attendees are required to wear surgical face masks before they are permitted to attend, and during their attendance of, the AGM.

The Company will keep the evolving COVID-19 situation under review and may implement and/or adjust measures at short notice as the public health situation changes. The Company will announce any relevant changes to the measures prior to the AGM, if necessary.

By order of the Board  
**AAC Technologies Holdings Inc.**  
**Ho Siu Tak Jonathan**  
*Company Secretary*

Hong Kong, 12 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