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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 DIRECTORS AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Upon the retirement of Mr. Koh Boon Hwee as independent non-executive director and cessation to act as the chairman of the Board, and the retirement of Mr. Poon Chung Yin Joseph as independent non-executive director and cessation to act as chairman of remuneration committee and a member of audit and risk committee at the conclusion of the 2020 AGM, the Board of the Company is pleased to extend its sincere thanks to Messrs. Koh and Poon for their invaluable guidance during their directorship, and announce the changes in the Board and the composition of its various Board Committees with effect from 15 May 2020.

RETIREMENT OF DIRECTORS AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

Upon the retirement of Mr. Koh Boon Hwee as independent non-executive director (the “INED”) and cessation to act as the chairman of the Board, and the retirement of Mr. Poon Chung Yin Joseph as INED and cessation to act as chairman of remuneration committee and a member of audit and risk committee at the conclusion of the 2020 annual general meeting of AAC Technologies Holdings Inc. (the “Company”) held on 15 May 2020 (the “2020 AGM”), the board of directors (the “Board”) of the Company is pleased to extend its sincere thanks to Messrs. Koh and Poon for their invaluable guidance during their directorship, and announce the changes in the Board and the composition of the remuneration committee with effect from 15 May 2020 as follows:

- i) Mr. Zhang Hongjiang, INED of the Company, has been appointed as chairman of the Board; and
- ii) Mr. Peng Zhiyuan, INED of the Company, has been appointed as chairman of the remuneration committee.

Following the changes disclosed above and with effect from 15 May 2020, the composition of the audit and risk committee, the nomination committee and the remuneration committee of the Company is as follows:

Audit and risk committee: Mr. Au Siu Cheung Albert (chairman)
Mr. Kwok Lam Kwong Larry (member)
Mr. Peng Zhiyuan (member)

Nomination committee: Mr. Zhang Hongjiang (chairman)
Mr. Kwok Lam Kwong Larry (member)
Mr. Peng Zhiyuan (member)

Remuneration committee: Mr. Peng Zhiyuan (chairman)
Mr. Au Siu Cheung Albert (member)
Mr. Zhang Hongjiang (member)

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

Hong Kong, 15 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. Zhang Hongjiang
Mr. Au Siu Cheung Albert
Mr. Peng Zhiyuan
Mr. Kwok Lam Kwong Larry

Non-executive Director:

Ms. Wu Ingrid Chun Yuan