



**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:***

Zhang Hongjiang (*Chairman of the Board*)

Au Siu Cheung Albert

Peng Zhiyuan

Kwok Lam Kwong Larry

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	
Peng Zhiyuan	M	C	M
Zhang Hongjiang		M	C
Kwok Lam Kwong Larry	M		M

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

Hong Kong, 15 May 2020