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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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of AAC Technologies Holdings Inc. (the “**Company**”) has the pleasure to announce that, starting from 2 November 2020, the current Senior Vice President, Group Finance, Ms. Guo Dan (“**Ms. Guo**”), will serve as Chief Financial Officer of the Company.

Ms. Guo, aged 37, has over thirteen years of investment banking experiences. She previously served as Executive Director of Goldman Sachs (Asia) L.L.C.. Ms. Guo graduated with a Master of Science degree from University of Oxford.

Ms. Guo does not have any relationships with other directors, senior management, substantial shareholders, or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company. Save as aforesaid, Ms. Guo did not hold other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

The Board would like to take this opportunity to congratulate Ms. Guo on her appointment.

On behalf of the Board
AAC Technologies Holdings Inc.
Zhang Hongjiang
Chairman

Hong Kong, 2 November 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