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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, 14 May 2021 for the purpose of approving, *inter alia*, the unaudited first quarter results of the Company and its subsidiaries for the three months ended 31 March 2021.

On behalf of the Board
AAC Technologies Holdings Inc.
Ho Siu Tak Jonathan
Company Secretary

Hong Kong, 4 May 2021



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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