



瑞聲科技控股有限公司
AAC TECHNOLOGIES HOLDINGS INC.
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock code 股份代號: 2018)

7 April 2022

Dear Non-registered Shareholder(s)^(Note),

AAC Technologies Holdings Inc. (the "Company")

- Notice of publication of 2021 Annual Report and Circular containing Notice of Annual General Meeting (collectively the "Current Corporate Communication")

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication are now available on The Stock Exchange of Hong Kong Limited's website at www.hkexnews.hk and the Company's website at www.aactechnologies.com.

If you want to receive a printed copy of the Current Corporate Communication, please complete the request form (the "**Request Form**") on the reverse side and send it to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "**Hong Kong Share Registrar**"), by post using the mailing label at the bottom of the Request Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Request Form to aac.ecom@computershare.com.hk. The Hong Kong Share Registrar will arrange to send the printed copy of the Current Corporate Communication to you upon receipt of the Request Form.

If you have any query about how to obtain a copy of the Current Corporate Communication or how to access the Current Corporate Communication on the Company's website, please contact the hotline of the Company's Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

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

Note: This Letter is addressed to Non-registered Shareholder(s) of the shares in the Company ("Non-registered Shareholder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this Letter

各位非登記股東^(附註)：

瑞聲科技控股有限公司 (「本公司」)

- 2021 年年度報告及載有股東週年大會通告之通函 (統稱「本次公司通訊文件」) 之發佈通知

本公司欣然知會閣下本公司之本次公司通訊文件之中、英文版本現已登載於香港聯合交易所有限公司之披露易網站 (www.hkexnews.hk) 及本公司網站 (www.aactechnologies.com) 。

倘閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格 (「**申請表格**」)，並使用申請表格下方的郵寄標籤寄回本公司之香港股份過戶登記分處，香港中央證券登記有限公司 (「**香港證券登記處**」) (如在香港投寄，閣下無需支付郵費或貼上郵票；否則，請貼上適當的郵票)，地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可把已填妥之申請表格的掃描副本電郵到aac.ecom@computershare.com.hk。香港證券登記處在收到申請表格後會安排寄發本次公司通訊文件的印刷本予閣下。

倘閣下對於如何索取本次公司通訊文件或如何在本公司網址上閱覽本次公司通訊文件有任何疑問，請致電本公司香港證券登記處電話熱綫(852) 2862 8688，辦公時間為星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正。

代表董事會
瑞聲科技控股有限公司
公司秘書
何紹德

2022 年 4 月 7 日

附註：此為致本公司股份非登記股東 (「非登記股東」指所持有本公司股份並存放於中央結算及交收系統 (中央結算系統) 的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊) 之函件。倘閣下已出售或轉讓所持有之本公司股份，則毋須理會本函件。



Request Form 申請表格

To: AAC Technologies Holdings Inc. ("the Company")
(Stock Code: 2018)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

致：瑞聲科技控股有限公司（「本公司」）
（股份代號：2018）
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive a printed copy of the 2021 Annual Report and Circular containing Notice of Annual General Meeting (collectively the "Current Corporate Communication") of the Company as indicated below:

本人／我們希望以下列方式收取 貴公司 2021 年年度報告及載有股東週年大會通告之通函(統稱「本次公司通訊文件」) 之印刷本：

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- I/We would like to receive a printed copy in English.
本人／我們希望收取一份英文印刷本。
- I/We would like to receive a printed copy in Chinese.
本人／我們希望收取一份中文印刷本。
- I/We would like to receive both the printed English and Chinese copies.
本人／我們希望收取英文和中文各一份印刷本。

Name(s) of Shareholder(s)[#]
股東姓名[#]

Contact telephone number
聯絡電話號碼

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address
地址

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature
簽名

Date
日期

[#] You are required to fill in the details if you download this Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.
假如閣下從本公司或香港交易及結算所有限公司之網站下載本申請表格，請必須填上有關資料。

Notes 附註：

- This Request Form is to be completed by the Non-registered shareholders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Current Corporate Communication. Please complete all your details clearly.
本申請表格應由本公司非登記股東填寫。該等人士的股份存放於中央結算及交收系統（中央結算系統）及他們已經通過香港中央結算有限公司通知本公司，希望收到本次公司通訊文件。請閣下清楚填妥所有資料。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料（私隱）條例》（「私隱條例」）中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.

閣下向本公司所提供個人資料屬自願性質。若閣下未能提供足夠資料可能導致本公司無法處理閣下在本表格上所述的指示及／或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.

本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

閣下有權根據《私隱條例》的條文查閱及／或修改閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向香港中央證券登記有限公司（香港灣仔皇后大道東 183 號合和中心 17M 樓）的個人資料私隱主任提出。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope
to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact