

27 September 2024

Dear Registered Shareholder(s),

**AAC Technologies Holdings Inc. (the "Company")**

**Notice of publication of 2024 Interim Report (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications**

The Current Corporate Communication of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.aactechnologies.com](http://www.aactechnologies.com). If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the HKEX's or the Company's website for any reason or wish to receive the Current Corporate Communication in printed form, please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to [aac.ecom@computershare.com.hk](mailto:aac.ecom@computershare.com.hk). The Company's Hong Kong Share Registrar will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge.

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"). Both the English and Chinese versions of all future Corporate Communications will be available electronically on the HKEX's website and the Company's website, in place of printed copies.

If you wish to receive the printed version of future Corporate Communications, please complete the enclosed reply form (the "Reply Form") and return it to the Company's Hong Kong Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or send an email to [aac.ecom@computershare.com.hk](mailto:aac.ecom@computershare.com.hk) specifying your name, address for the request. Such request shall be valid only for one year and will expire thereafter. The Reply Form may also be downloaded from the HKEX's website or the Company's website.

If you have any difficulty in receiving or gaining access to any Corporate Communications posted on the HKEX's or the Company's website for any reason or wish to receive a Corporate Communication in printed form, the Company's Hong Kong Share Registrar will promptly upon your request send the printed version of the relevant Corporate Communication to you free of charge. You may at any time change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing or send email to the Hong Kong Share Registrar.

Notwithstanding the above, actionable corporate communications as defined under the Listing Rules (the "Actionable Corporate Communications") will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the HKEX's website and the Company's website.

**Collection of your electronic contact details**

To ensure timely receipt of the latest Corporate Communications and/or relevant notifications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you will (i) be unable to receive any notifications by email regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of Corporate Communications, except for Actionable Corporate Communications which will be sent in printed form.**

Should you have any query in relation to this letter, please contact the service hotline of the 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 Hong Kong public holidays or send an email to [aac.ecom@computershare.com.hk](mailto:aac.ecom@computershare.com.hk).

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

Note: Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of Listing Rules, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東：

**瑞聲科技控股有限公司 (「本公司」)**

**2024年中期報告 (「本次公司通訊文件」) 之發佈通知及以電子方式發佈公司通訊之安排**

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司 (「香港交易所」) 網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 及本公司網站 ([www.aactechnologies.com](http://www.aactechnologies.com))，歡迎瀏覽。閣下若因任何理由以致在收取或接收載於香港交易所或本公司網站上的本次公司通訊文件出現困難或有意收取本次公司通訊文件的印刷本，閣下可以書面方式通知香港中央證券登記有限公司 (「香港股份過戶登記處」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 [aac.ecom@computershare.com.hk](mailto:aac.ecom@computershare.com.hk)。本公司香港股份過戶登記處將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

**以電子方式發佈公司通訊之安排**

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則 (「上市規則」) 第 2.07A 條，本公司已採用以電子方式發佈公司通訊 (「公司通訊」) 之安排。所有日後公司通訊的英文版和中文版將上載於本公司網站和香港交易所網站，以代替印刷本。

如閣下欲收取日後公司通訊文件之印刷本，請填妥在本函背面的回條 (「回條」)，並使用隨附之郵寄標籤寄回本公司香港股份過戶登記處 (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)；或發送電子郵件至 [aac.ecom@computershare.com.hk](mailto:aac.ecom@computershare.com.hk)，並註明閣下的姓名、地址提出要求。收取公司通訊印刷本之指示於一年內有效，此後將失效。回條亦可於香港交易所網站或本公司網站內下載。

閣下若因任何理由以致在收取或接收載於香港交易所或本公司網站上的公司通訊文件出現困難，本公司香港股份過戶登記處將於接到閣下通知後，盡快向閣下免費發送相關公司通訊文件的印刷本；閣下亦可以隨時以合理書面方式或電郵通知香港股份過戶登記處以更改今後所有公司通訊文件的語言版本及收取方式。

儘管有上述安排，上市規則所定義的可供採取行動的公司通訊 (「可供採取行動的公司通訊」) 在登載於香港交易所網站和本公司網站之外，將按閣下所作選擇以印刷本或電子郵件形式個別發送予閣下。

**徵集閣下之電子聯絡資料**

為確保及時收到最新的公司通訊及/或相關通知，本公司建議閣下透過掃描隨附回條上列印的專屬二維碼提供閣下的電子郵件地址。或閣下亦可簽署回條並交回本公司的香港股份過戶登記處。

如果本公司沒有收到閣下的有效電子郵件地址，直至香港股份過戶登記處收到閣下有效的電子郵件地址前，閣下將(i)無法透過電郵收取任何有關發佈公司通訊的通知；及(ii)需要主動瀏覽公司網站及香港交易所網站以留意公司通訊的發佈 (除將以印刷本發送的可供採取行動的公司通訊外)。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五 (香港公眾假期除外) 上午 9 時正至下午 6 時正致電香港股份過戶登記處電話熱線 (852) 2862 8688 或電郵至 [aac.ecom@computershare.com.hk](mailto:aac.ecom@computershare.com.hk)。

代表董事會  
瑞聲科技控股有限公司  
聯席公司秘書  
何紹德

2024 年 9 月 27 日

附註：公司通訊文件指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載，本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委任代表表格。

