

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

**VOLUNTARY ANNOUNCEMENT**  
**SHARE PURCHASE PURSUANT TO SHARE AWARD SCHEME**

This announcement is made by AAC Technologies Holdings Inc. (the “**Company**”) on a voluntary basis.

Reference is made to the announcements of the Company dated 23 March 2016, 23 December 2020, 26 August 2021 and 24 March 2022 in relation to, *among other things*, the Share Award Scheme (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

On 25 March 2022, the Trustee of the Share Award Scheme purchased an aggregate of 4,188,500 Shares on the Hong Kong Stock Exchange for the purpose of the Share Award Scheme, funded by the Company’s internal resources. Details of the aforementioned purchases and the information about the Shares held by the Trustee are as follows:

Date of purchases:	25 March 2022
Aggregate number of Shares purchased:	4,188,500
Percentage of issued share capital of the Company:	0.35%
Consideration per Share:	Ranging from HK\$17.9 to HK\$19.2
Total consideration, excluding transaction costs:	HK\$77,283,190
Balance of number of Shares held by the Trustee immediately after the purchase:	10,231,000

The maximum number of Shares that may be awarded under the Share Award Scheme during its term is **1.65%** (i.e. 19,940,250 Shares as at the date of this announcement) of the issued share capital of the Company from time to time. As disclosed in the announcement of the Company dated 24 March 2022, 10,230,593 Awarded Shares, representing approximately 0.8466% of the issued share capital of the Company, were granted to the Selected Employees under the Share Award Scheme, all of which are yet to be vested as at the date of this announcement pending fulfilment of vesting conditions. The remaining Shares which could be further awarded under the Share Award Scheme are 9,709,657 Shares.

The Group may continue to instruct the Trustee to purchase additional Shares from the open market under the Share Award Scheme to support further implementation of the Share Award Scheme as per approved quota, up to a maximum number of 9,709,250 Shares, as part of this regular exercise to attract talents and promote better alignment of interests of key business leaders and the interest of the Company, and drive long term sustainable growth of the Company.

Subject to the provisions of the Scheme Rules, the Board may, from time to time, exercise its absolute discretion in selecting any Employee (other than any Excluded Employee) for participation in the Share Award Scheme as a Selected Employee, and grant such number of Awarded Shares to any Selected Employee at no consideration pursuant to the Scheme Rules and subject to such terms and conditions as it may in its absolute discretion determine.

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

Hong Kong, 25 March 2022

*As at the date of this announcement, the Board comprises Mr. Pan Benjamin Zhengmin, Mr. Mok Joe Kuen Richard and Ms. Wu Ingrid Chun Yuan, together with four Independent Non-executive Directors, namely Mr. Zhang Hongjiang, Mr. Au Siu Cheung Albert, Mr. Peng Zhiyuan and Mr. Kwok Lam Kwong Larry.*