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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The board of directors (the "**Board**") of AAC Technologies Holdings Inc. (the "**Company**") announces that Mr. Au Siu Cheung Albert ("**Mr. Au**") has tendered his resignation as an independent non-executive director, the chairman of the Audit and Risk Committee and a member of the Remuneration Committee of the Company with effect from 31 August 2022, due to his other work commitments.

Mr. Au confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that with effect from 31 August 2022,

- (i) Mr. Kwok Lam Kwong Larry, who has been a member of the Audit and Risk Committee since 28 May 2018, has been appointed as the chairman of the Audit and Risk Committee and a member of the Remuneration Committee; and
- (ii) Mr. Zhang Hongjiang has been appointed as a member of the Audit and Risk Committee.

The Board would like to take this opportunity to thank Mr. Au for his valuable contribution to the Company during his tenure.

By order of the Board
AAC Technologies Holdings Inc.
Zhang Hongjiang
Chairman

Hong Kong, 31 August 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 three Independent Non-executive Directors, namely Mr. Zhang Hongjiang, Mr. Peng Zhiyuan and Mr. Kwok Lam Kwong Larry.