



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of AAC Technologies Holdings Inc. are set out below:

Executive Directors:

Mr. Pan Benjamin Zhengmin (*Chief Executive Officer*)

Mr. Mok Joe Kuen Richard

Non-Executive Director:

Ms. Wu Ingrid Chun Yuan

Independent Non-executive Directors:

Mr. Zhang Hongjiang (*Chairman of the Board*)

Mr. Peng Zhiyuan

Mr. Kwok Lam Kwong Larry

There are three Board committees. The table below provides membership information of these committees on which relevant Board members serve:

Directors	Board Committees		
	Audit and Risk Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Hongjiang	M	M	C
Mr. Peng Zhiyuan	M	C	M
Mr. Kwok Lam Kwong Larry	C	M	M

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

Hong Kong, 31 August 2022