Disclaimer

Cash Dividend Announcement for Equity Issuer		
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Issuer name	AAC Technologies Holdings Inc.
Stock code	02018
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2022
Announcement date	23 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.12 per share
Date of shareholders' approval	11 May 2023

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.12 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2023 16:30
Book close period	From 31 May 2023 to 02 June 2023
Record date	02 June 2023
Payment date	21 June 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai
	Hong Kong

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	Not applicable		
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			

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. Kwok Lam Kwong Larry and Mr. Peng Zhiyuan .

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