



瑞聲科技控股有限公司
AAC Technologies Holdings Inc.

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock code 股份代號: 2018)

18 April 2023

Dear Registered Shareholder(s),

AAC Technologies Holdings Inc. (the "Company")

- Notice of publication of 2022 Annual Report, Circular containing Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The Company's Current Corporate Communications have 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 and the Company's website at www.aactechnologies.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge.

Shareholders may at any time choose to receive free of charge Corporate Communications^(Notes) either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you wish to receive the printed version of the Current Corporate Communications, please complete the Request Form (the "Request Form") on the reverse side and return it to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at www.aactechnologies.com or the HKEX's website at www.hkexnews.hk.

Please also note that 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 to 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.

Should you have any queries relating to any of the above matters, please contact the hotline of the Company's 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 public holidays or send an email to 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 the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, 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」)

-2022 年年度報告、載有股東週年大會通告之通函及代表委任表格 (「本次公司通訊文件」) 之發佈通知

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) 及本公司網站 (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本公司網址上的本次公司通訊文件出現困難，本公司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。

儘管閣下早前曾向本公司作出公司通訊文件^(附註)收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格 (「申請表格」)，並使用隨附之郵寄標籤經香港中央證券登記有限公司 (「香港證券登記處」) 寄回本公司 (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)。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 (www.aactechnologies.com) 或香港交易所網站 (www.hkexnews.hk) 內下載。

閣下亦可以隨時以合理書面方式通知香港證券登記處 (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 以更改今後所有公司通訊文件的語言版本及收取方式。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正致電本公司香港證券登記處電話熱線 (852) 2862 8688 或電郵至 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

2023 年 4 月 18 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。

**Request Form 申請表格**

To: **AAC Technologies Holdings Inc. (the "Company")**
(Stock Code: 2018)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

致: **瑞聲科技控股有限公司 (「本公司」)**
(股份代號: 2018)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

We would like to receive the 2022 Annual Report, Circular containing Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications") of the Company as indicated below:

本人/我們希望以下列方式收取 貴公司2022年年度報告、載有股東週年大會通告之通函及代表委任表格(「本次公司通訊文件」):

(Please mark ("X") to the following box)

(請在空格內劃上「X」號)

- to read the **Website version** of the Current Corporate Communications published on the Company's website instead of receiving printed copies, and receive a printed notification letter for the publication of Corporate Communications on the Company's website by post; **OR**
瀏覽在公司網站發表之公司通訊文件**網上版本**，以代替印刷本，並以郵寄方式收取本次公司通訊文件已在網上刊發之通知信函印刷本；**或**
- to receive the **printed English version** of the Current Corporate Communications by post **ONLY**; **OR**
僅以郵寄方式收取本次公司通訊之**英文印刷本**；**或**
- to receive the **printed Chinese version** of the Current Corporate Communications by post **ONLY**; **OR**
僅以郵寄方式收取本次公司通訊之**中文印刷本**；**或**
- to receive both the printed **English and Chinese versions** of the Current Corporate Communications by post.
以郵寄方式同時收取本次公司通訊之**英文及中文印刷本**。

The Company's all future Corporate Communications will be sent in the version you have selected above. If you would like to change your choice of means of receipt of the Corporate Communications, please write to Computershare Hong Kong Investor Services Limited or email to aac.ecom@computershare.com.hk.
日後所有公司通訊文件會以上述選擇的語言版本寄予閣下。如欲更改所選擇的公司通訊收取方式，請以書面通知香港中央證券登記有限公司或電郵至 aac.ecom@computershare.com.hk。

Name(s) of Shareholder(s)[#]
股東姓名[#]

Contact telephone number
聯絡電話號碼

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address
地址

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Signature
簽名

Date
日期

[#] You are required to fill in the details if you download this Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.
假如閣下從本公司或香港交易及結算所有限公司之網站下載本申請表格，請必須填上有關資料。

Note 附註:

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名登記股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- Any form without indication, with no signature or otherwise incorrectly completed will be void.
如在本表格未有作出選擇、未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company's Hong Kong branch share registrar Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於發送予閣下之所有公司通訊，直至閣下通知本公司之香港股份證券登記處香港中央證券登記有限公司其他安排，或任何時候不再持有本公司股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.
閣下向本公司所提供個人資料屬自願性質。若閣下未能提供足夠資料可能導致本公司無法處理閣下在本表格上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向香港中央證券登記有限公司(香港灣仔皇后大道東183號合和中心17M樓)的個人資料私隱主任提出。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freeport No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope
to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact