

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.



DATE OF BOARD MEETING

The board of directors (the “Board”) of AAC Technologies Holdings Inc. (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 24 August 2023 for the purpose of approving, *inter alia*, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the recommendation on the payment of in interim dividend, if any.

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

Hong Kong, 11 August 2023

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 .