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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)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of AAC Technologies Holdings Inc. (the "**Company**") hereby announces that with effect from 1 October 2025:

(i) Ms. Wu Ingrid Chun Yuan, a non-executive Director, has been appointed as a member of the nomination committee of the Company ("**Nomination Committee**"); and

(ii) Mr. Kwok Lam Kwong Larry, an Independent Non-executive Director, has ceased to be a member of the Nomination Committee.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025.

Following the above changes, the Nomination Committee comprises two independent non-executive Directors (namely Mr. Zhang Hongjiang and Mr. Peng Zhiyuan) and one non-executive Director (namely Ms. Wu Ingrid Chun Yuan). The chairman of the Nomination Committee is Mr. Zhang Hongjiang.

On behalf of the Board
AAC Technologies Holdings Inc.
Zhang Hongjiang
Chairman

Hong Kong, 1 October 2025

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.