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 *(Managing Director)*

Non-executive Director:
Ms. Wu Ingrid Chun Yuan

Independent Non-executive Directors:
Mr. Zhang Hongjiang *(Chairman of the Board)*
Mr. Kwok Lam Kwong Larry
Mr. Peng Zhiyuan

There are four 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**	**Sustainability Committee**
Mr. Zhang Hongjiang	M	M	C	
Mr. Kwok Lam Kwong Larry	C	M		M
Mr. Peng Zhiyuan	M	C	M	M
Ms. Wu Ingrid Chun Yuan			M	M
Mr. Mok Joe Kuen Richard				C

Notes:
C *Chairman of the relevant board committees*
M *Member of relevant board committees*

Hong Kong, 1 October 2025