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)

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, 19 March 2026 for the purpose of approving, *inter alia*, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 9 March 2026

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 five Independent Non-executive Directors, namely Mr. Zhang Hongjiang, Mr. Kwok Lam Kwong Larry, Mr. Peng Zhiyuan, Mr. Cheng Kwang Ting and Mr. Cheng James Su-Ting.