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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 14 MAY 2021**

The board of directors (the “**Board**”) of AAC Technologies Holdings Inc. (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 14 May 2021 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 15 April 2021 (the “**AGM Notice**”) were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,208,500,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no holder of shares was required under the Listing Rules to abstain from voting at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^{Note 1}	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor’s report for the year ended 31 December 2020.	743,845,889 (99.872784%)	947,500 (0.127216%)
2.	To approve a final dividend of HK\$0.20 per share for the year ended 31 December 2020. ^{Note 2}	744,783,389 (99.998657%)	10,000 (0.001343%)

Ordinary Resolutions		Number of Votes (%) ^{Note 1}	
		For	Against
3.	(a) To re-elect Mr. Au Siu Cheung Albert as independent non-executive Director of the Company.	738,555,125 (99.162483%)	6,237,764 (0.837517%)
	(b) To re-elect Mr. Kwok Lam Kwong Larry as independent non-executive Director of the Company.	724,639,528 (97.294099%)	20,153,361 (2.705901%)
	(c) To re-elect Ms. Wu Ingrid Chun Yuan as non-executive Director of the Company.	664,516,347 (89.221629%)	80,276,542 (10.778371%)
	(d) To authorize the board of directors of the Company to fix the Directors' fees for the year ending 31 December 2021.	744,761,664 (99.995999%)	29,800 (0.004001%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and authorize the board of directors of the Company to fix their remuneration.	743,860,386 (99.874797%)	932,503 (0.125203%)
5.	To grant a general mandate to the Directors to issue shares (ordinary resolution set out in item 5 of the notice of annual general meeting). ^{Note 3}	552,459,214 (74.176220%)	192,333,675 (25.823780%)
6.	To grant a general mandate to the Directors to repurchase shares (ordinary resolution set out in item 6 of the notice of annual general meeting). ^{Note 3}	744,761,235 (99.995750%)	31,654 (0.004250%)
7.	To extend the general mandate to issue new shares by addition thereto the shares repurchased by the Company (ordinary resolution set out in item 7 of the notice of annual general meeting). ^{Note 3}	551,319,330 (74.023173%)	193,473,559 (25.976827%)

Notes:

- All percentages rounded to 6 decimal places.
- The final dividend will be payable to the shareholders of the Company, whose names appear on the register of members of the Company on 7 June 2021. The final dividend is expected to be paid on 23 June 2021.
- The full text of the resolutions nos. 5 to 7 are set out in the AGM Notice.

As a majority of the votes were cast in favour of each of the ordinary resolution nos. 1 to 7, all such ordinary resolutions were duly passed.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 14 May 2021



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The directors of the Company as at the date of this announcement are:

Executive Directors:

Mr. Pan Benjamin Zhengmin

Mr. Mok Joe Kuen Richard

Independent Non-executive Directors:

Mr. Zhang Hongjiang

Mr. Au Siu Cheung Albert

Mr. Peng Zhiyuan

Mr. Kwok Lam Kwong Larry

Non-executive Director:

Ms. Wu Ingrid Chun Yuan