

*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.*



**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 12 MAY 2022**

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 12 May 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 7 April 2022 (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 Company’s executive Directors, Mr. Pan Benjamin Zhengmin and Mr. Mok Joe Kuen Richard; non-executive Director, Ms. Wu Ingrid Chun Yuan, and independent non-executive Directors, Mr. Zhang Hongjiang, Mr. Au Siu Cheung Albert, Mr. Peng Zhiyuan and Mr. Kwok Lam Kwong Larry attended the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%) <sup>Note 1</sup>	
		For	Against
1.	To receive and consider the audited consolidated Financial Statements, the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2021.	643,365,676 (99.959108%)	263,194 (0.040892%)
2.	(a) To re-elect Mr. Zhang Hongjiang as independent non-executive Director of the Company.	610,385,597 (94.835025%)	33,243,273 (5.164975%)
	(b) To re-elect Mr. Peng Zhiyuan as independent non-executive Director of the Company.	640,232,365 (99.472288%)	3,396,505 (0.527712%)
	(c) To re-elect Mr. Pan Benjamin Zhengmin as executive Director of the Company.	643,400,527 (99.964523%)	228,343 (0.035477%)
	(d) To authorize the board of directors of the Company to fix the Directors' fees for the year ending 31 December 2022.	643,606,735 (99.996561%)	22,135 (0.003439%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorize the audit and risk committee of the Company to fix their remuneration.	641,930,274 (99.736091%)	1,698,596 (0.263909%)
4.	To grant a general mandate to the Directors to issue shares (ordinary resolution set out in item 4 of the notice of annual general meeting). <sup>Note 2</sup>	532,722,141 (82.764413%)	110,938,729 (17.235587%)
5.	To grant a general mandate to the Directors to repurchase shares (ordinary resolution set out in item 5 of the notice of annual general meeting). <sup>Note 2</sup>	643,416,166 (99.966952%)	212,704 (0.033048%)
6.	To extend the general mandate to issue new shares by addition thereto the shares repurchased by the Company (ordinary resolution set out in item 6 of the notice of annual general meeting). <sup>Note 2</sup>	538,096,900 (83.599443%)	105,563,970 (16.400557%)
Special Resolution		Number of Votes (%) <sup>Note 1</sup>	
		For	Against
7.	To approve the adoption of the third amended and restated articles of association of the Company (special resolution set out in item 7 of notice of annual general meeting). <sup>Note 2</sup>	643,624,870 (99.999379%)	4,000 (0.000621%)

Notes:

1. All percentages rounded to 6 decimal places.
2. The full text of the resolutions nos. 4 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 6, all such ordinary resolutions were duly passed.

As not less than three-fourths of the votes were cast in favour of the special resolution no.7, the said special resolution was 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, 12 May 2022

*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 four Independent Non-executive Directors, namely Mr. Zhang Hongjiang, Mr. Au Siu Cheung Albert, Mr. Peng Zhiyuan and Mr. Kwok Lam Kwong Larry.*