(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司) (Stock code 股份代號: 2018)

Dear Registered Shareholder(s),

26 April 2024

### AAC Technologies Holdings Inc. (the "Company")

Notice of publication of 2023 Annual Report, Circular containing Notice of Annual General Meeting and Proxy Form (collectively the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEK") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="https://www.actechnologies.com">www.actechnologies.com</a>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason or wish to receive the Current Corporate Communications in printed form, please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to <a href="mailto:aac.ecom@computershare.com.hk">aac.ecom@computershare.com.hk</a>. The Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge.

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"). Both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKEX's website, in place of printed copies.

If you wish to receive the printed version of **future** Corporate Communications, please complete the enclosed reply form (the "**Reply Form**") and return it to the Company's Hong Kong Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or send an email to <a href="mailto:aac.ecom@computershare.com.hk">aac.ecom@computershare.com.hk</a> specifying your name, address for the request. Such request shall be valid only for one year and will expire thereafter. The Reply Form may also be downloaded from the Company's website or the HKEX's website.

If you have any difficulty in receiving or gaining access to any Corporate Communications posted on the Company's website for any reason or wish to receive a Corporate Communication in printed form, the Company will promptly upon your request send the printed version of the Corporate Communication to you free of charge. You may at any time change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing or send email to the Hong Kong Share Registrar.

Notwithstanding the above, actionable corporate communications as defined under the Listing Rules (the "Actionable Corporate Communications") will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company's website and the HKEX's website.

#### Collection of your electronic contact details

To ensure timely receipt of the latest Corporate Communications and/or relevant notifications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you will (i) be unable to receive any notifications by email regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of Corporate Communications, except for Actionable Corporate Communications which will be sent in printed form.

Should you have any query in relation to this letter, please contact the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

On behalf of the Board

AAC Technologies Holdings Inc.
Ho Siu Tak Jonathan

Joint Company Secretary

Note: Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of Listing Rules, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東:

### 瑞聲科技控股有限公司(「本公司」)

## 2023 年年度報告、載有股東週年大會通告之通函及代表委任表格(統稱「本次公司通訊文件」)之發佈通知及以電子方式發佈公司通訊之安排

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.aactechnologies.com</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可以書面方式通知香港中央證券登記有限公司(「**香港股份過戶登記處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 <u>aac.ecom@computershare.com.hk</u>。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

### 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排。所有日後公司通訊的英文版和中文版將上載於本公司網站和香港交易所網站,以代替印刷本。

如 閣下欲收取**日後**公司通訊文件之印刷本,請填妥在本函背面的回條(「**回條**」),並使用隨附之郵寄標籤經香港股份過戶登記處寄回本公司(如在香港投寄, 閣下無需支付郵費或貼上郵票;否則,請貼上適當的郵票);或發送電子郵件至 <u>aac.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址提出要求。收取公司通訊印刷本之指示於一年內有效,此後將失效。表格亦可於本公司網站或香港交易所網站內下載。

閣下若因任何理由以致在收取或接收載於本公司網站上的公司通訊文件出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送;閣下亦可以隨時以合理 書面方式或電郵通知香港股份過戶登記處以更改今後所有公司通訊文件的語言版本及收取方式。

儘管有上述安排,上市規則所定義的可供採取行動的公司通訊(「**可供採取行動的公司通訊**」)在登載於本公司網站和香港交易所網站之外,將按 閣下所作選擇以印刷本或電子郵件形式個別發送予 閣下。

# 徵集 閣下之電子聯絡資料

為確保及時收到最新的公司通訊及/或相關通知,本公司建議 閣下透過掃描隨附回條上列印的專屬二維碼提供 閣下的電子郵件地址。或 閣下亦可簽署回條並交回本公司的香港股份過戶登記處。

如果本公司沒有收到 閣下的有效電子郵件地址,直至香港股份過戶登記處收到 閣下有效的電子郵件地址前, 閣下將(i)無法透過電郵收取任何有關發佈公司通訊的通知;及(ii)需要主動瀏覽公司網站及香港交易所網站以留意公司通訊的發佈(除將以印刷本發送的可供採取行動的公司通訊外)。

如 閣下對本函內容有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正致電香港股份過戶登記處電話熱線(852) 2862 8688 或電郵至 aac.ecom@computershare.com.hk。

代表董事會 **瑞聲科技控股有限公司** *聯席公司秘書* 何紹德

2024年4月26日

附註:

	REPLY FORM 回條																																													
То:														<b>致: 香港中央證券登記有限公司</b> 香港灣仔皇后大道東 183 號 合和中心 17M 樓																																
(Pleas	e cho	ose O	NLY	ON	E c	of th	e oj	otio	ns be	elo	w)	(i	請從	éD,	厂	選	項	i中.	只	選	睪基	ţ	<u> </u>	項	<b>j</b> )																					
Option	ion 1: I/we hereby provide my/our email address by scanning the personalized QR code for receipt of												Personalized QR Code 專屬二維碼																																	
選項 1	:	futu 本人 關選		-											-	•												公司	到效	通詽	及	<b>/</b> 或	湘						7.7	-						
	(NOT required to return this Reply Form if the email address has been provided by scanning the personalized QR code.)  (如已透過專屬二維碼提供電子郵件地址,則無須交回本回條。)																																													
Option	2:																					f f	utur	e (	Cor	por	rate	e C	or	nmı	ıni	cati	ion	ıs*	of	the	fol	llov	ving	g 1	istec	i c	om	pan	y (	(the
羅百?	"Company") and/or relevant notifications via electronic dissemination															*																														
	<b>選項 2:</b> 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以接收以下上市公司(「 <b>公司</b> 」)通過電子方式發佈的日後公司通訊及/或相關通知* Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:																																													
						W/this												_	_	A	/C	Te	chno	lo	gies	s Ho	oldi	ing	s l	nc.	瑞	聲	犐	支控	股	有限	必	司								
Email a	addres	s電垂	3地址	(Not	tes 3 /	MIE 3	()	1	1	T	1	1		1	-1		T	-			1	1	1		- 1		1	1		1		1		-	1				1	1	_	_	_	1		1
Option	3:	I/we	herel	y re	que	st fo	r re	ceip	t of	fut	ure (	Cor	rpor	ate	Co	mr	nu	ınic	ati	ons	* iı	n p	rinte	ed	cor	оу а	and	no	ote	d th	at 1	this	in	stru	ctio	on i	s va	alid	onl	ly:	for c	one	yea	ar s	tart	ing
選項3	<b>Option 3:</b> I/we hereby request for receipt of future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "✓" in any one of the below box if applicable) <b>遷項 3:</b> 本人/吾等現要求收取日後公司通訊*之印刷版 ,並已知悉本指示由收取指示日期起計一年內有效。(常註 5) (如適用,請僅在以下其中一個方格內劃上「✓」號)													一個																																
	Englis	h Vers	ion ∌	文制	5本									C	Chine	ese	V	ersi	on	中	文牌	扳	<b></b>									Eng	glis	h an	d C	hin	ese	Ve	rsio	n 🕏	英文	及□	中文	版	本	
Signature: <sup>(Note 1)</sup> 簽名: <sup>(附註 1)</sup>								Contact number: 聯絡電話號碼:												Date: 日期:																										
3. If the	se comp. 楚填妥 orm with 本表格 Compa municati 可沒有 provide 関下	右木戶 any doe	<i>競者</i> s not	蚁仕: receiv	具他 /e a	力面 funct	填系 tional	ema	il ado	gl)	本四 ss in	條清 you	将 <i>曾</i> ) Ir rep	序原 ly,	⊛ ∘ you	will	l be	e un	abl	e to	rec	eiv	e Act	ion	able	Co	orpoi	rate	С	omm	unic	atio	ns	or no				egar	ding	the	e put	olica	tion	of (	Corp	oorate
5. If you 如 6. For th 為免	municati 司沒有 provide 閣下 mark" 閣下和 e avoid 存疑,	7"in th 生選項 ance of 在本表	e any b 3 任何 doubt, 終格上	ox in 可方格 the C 的任	Optio 外型 Comp 何額	on 3, 划上 any d 外指	no er loes i	nail a 號 not a 公言	ddres 電力 ccept 引將不	s w 子 any	ill be il 《件地 other 處理	regi tul: r ins	istere 將不 struct	d ai	nd yo 被登 s give	ou w 記 en o	vill on t	rece 閣下 this f	ive 將 orm	Cor 會也 1.	pora 文取:	ite	Comn 可通	nun ∦*/	icati 的印	ons [[刷]	* in j	prini	ted	form																
* Unless and pro	otherwise oxy form. 弓有註明	specified	, Corpor	ate Con	nmuni	cations	refer	to any	docum	ents	issued	or to	be is:	sued	by the	Cor	mpa	any fo	r the	e infor	matic	on o	action	of h	nolder	rs of a	any o	of its s	secu	ırities,	incl	uding	but	not lim				al rep	ort, in	nterin	repor	t, no	tice of	mee	ting,	circular
(i) "Perso	nal Data" i	n this sta	ement h	as the s	same r	neanin	g as "p	ersona	al data"	in th													IENT I																							
(ii) Your P supply 閣下方 司可負 (iii) Your P	月中所指 Personal Di of Person 冷本回條 指無法處 Personal D	ata provid al Data to 所提供的 理 閣下 ata may	ed in thi the Con 的個人多 在本回 oe disclo	s Reply npany is 译料將 除上所 sed or	Form s on a 用於( 述的 transfe	will be volunta 包括但 指示及 erred b	used ary bas 日不限 足/或事	in con is. In c 於)有 長求。	nection case of 關公司	with a fai ]以作	, includ lure to p 電子方	ing b provi 式多	out not de suff 發佈公	limit icien 司並	ted to, nt infor 重訊*)	the matio 文就	Con on, t	mpany the Co 閣下打	/'s el omp 诗有	lectro any n 的公	nic di nay n 可能	isse ot b 登券	minatio e able t 有關的	n of o pr 为其	ocess 他事	s you 宜上	ir inst 二與	ructio 閣	on ai 下聊	nd/or r 終各。	eque 閣	est as 下是	stat 自順	ed in t 頁向本	nis R 公司	eply F ]提伊	orm. 個人	資料	斗。老	音目	下未	能提	供足	夠資	iki,	本公
公司司 (iv) You ha the Sha 閣下有	sary for ou 可就任何 ive the rigil are Regist 旨權根據 送電郵至	所說明的 nt to requ rar at 17N 《私隱化	的用途或 est acce I Floor, h 系例》的	在法位 ss to an lopewe 原文3	列規分 nd/or c ll Cent 查閱及	E的情 orrection tre, 183 と/或修	on of y 3 Quee 段	our Pe n's Ro	rsonal l ad Eas	Data t, W	i in acci anchai,	orda Hon	nce wi g Kon	th the g or b	e prov by ema	ision ail at	ns of Priv	f the F vacyC	PDP( Office	O. An	y suc	ch re ters	quest f	or a	ccess <u>k</u> .	s to a	nd/or	com	ectio	on of y	our	Perso	onal	Data s	hould	d be in	writi	ng, b	y mail	to t	ne Hon	-	-			

MAILING LABEL 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港