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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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of AAC Technologies Holdings Inc. (the “**Company**”) is pleased to announce that Ms. Guan Muyi (關慕宜) (“**Ms. Guan**”) has been appointed as a joint company secretary of the Company with effect from 1 January 2023. Mr. Ho Siu Tak Jonathan (“**Mr. Ho**”) will work with Ms. Guan as joint company secretaries.

The biographical details of Ms. Guan are set out as follows:

Ms. Guan started working as the legal and compliance director of the Company in October 2020. She has been and is responsible for the legal and regulatory matters of the Company and its subsidiaries (collectively, the “**Group**”), including handling day-to-day Listing Rules compliance matters.

Ms. Guan, has over 15 years of experience in handling regulatory compliance and corporate governance matters for companies listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and is familiar with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), and other relevant laws and regulations that a Hong Kong listed issuer is subject to. Prior to joining the Company, Ms. Guan worked at two companies listed on the Main Board of the Stock Exchange, where she was responsible for handling listed company compliance issues, preparing legal documents for investment, financing and risk management, and legal compliance matters. Ms. Guan had also worked at Baker & McKenzie in Hong Kong for more than eight years where she accumulated extensive working experience in handling and advising initial public offering, corporate restructuring, merger & acquisition, corporate governance, and ongoing compliance matters.

Ms. Guan was awarded with a degree in Master of Laws from the City University of Hong Kong, majoring in international business law, and a degree in Bachelor of Laws from the Guangdong University of Finance and Economics* (廣東財經大學) (formerly known as the Guangdong Commercial College* (廣東商學院)). Ms. Guan has obtained the PRC Law Practitioner Qualification* (中國法律職業資格) in 2008.

During the year of 2022, Ms. Guan has attended more than 15 hours of relevant professional trainings organised by the Stock Exchange and The Hong Kong Chartered Governance Institute. In addition, in 2021, Ms. Guan had taken two professional development programmes on corporate secretaryship and compliance, and interpreting financial and accounting information organised by the School of Professional and Continuing Education of the University of Hong Kong.

The Board is of the view that Ms. Guan will be capable of discharging the functions of the company secretary on the following basis: (a) Ms. Guan possesses all the “relevant experience” of the company secretary as required under Note 2 to Rule 3.28 of the Listing Rules; (b) Ms. Guan undertakes that she will (i) with best effort, complete the Chartered Governance Qualifying Programme within a reasonable period of time; and (ii) comply with the annual professional training requirement under Rules 3.29 of the Listing Rules by continuing to attend no less than 15 hours of professional training in each financial year; (c) subsequent to the appointment of Ms. Guan as the Legal and Compliance Director of the Company, the Company has not been aware of occurrence of any non-compliance incident; and (d) Mr. Ho, as an experienced company secretary, will continue to act his duties and closely work together with Ms. Guan on the overall company secretarial work of the Company.

The appointment of Ms. Guan as the joint company secretary of the Company will allow Mr. Ho and Ms. Guan to share the duty and workload to complement corporate development in a more efficient manner by supporting the Board on governance matters, and ensuring board procedures and all applicable law, rules and regulations are complied with and promptly followed.

The Board would like to take the opportunity to express its warm welcome to Ms. Guan on her new appointment.

By order of the Board
AAC Technologies Holdings Inc.
Mok Joe Kuen Richard
Director

Hong Kong, 1 January 2023

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 three Independent Non-executive Directors, namely Mr. Zhang Hongjiang, Mr. Peng Zhiyuan and Mr. Kwok Lam Kwong Larry.

* *For identification purpose only.*