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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 23 MAY 2024

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 23 May 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 26 April 2024 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^{Note (j)}	
		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 2023.	731,747,316 (99.862437%)	1,008,000 (0.137563%)
2.	To approve a final dividend of HK\$0.10 per share for the year ended 31 December 2023.	732,586,816 (99.977005%)	168,500 (0.022995%)
3.	(a) To re-elect Mr. Peng Zhiyuan as independent non-executive Director of the Company.	678,915,702 (92.652443%)	53,839,614 (7.347557%)
	(b) To re-elect Ms. Wu Ingrid Chun Yuan as non-executive Director of the Company.	724,717,663 (98.903092%)	8,037,653 (1.096908%)
	(c) To authorize the board of directors of the Company to fix the Directors’s fees for the year ending 31 December 2024.	732,013,641 (99.898783%)	741,675 (0.101217%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and authorize the audit and risk committee of the Company to fix their remuneration.	719,844,520 (98.238048%)	12,910,796 (1.761952%)

Ordinary Resolutions		Number of Votes (%) ^{Note (j)}	
		For	Against
5.	To grant a general mandate to the Directors to issue shares and/or resell treasury shares of the Company (ordinary resolution set out in item 5 of the notice of annual general meeting). ^{Note (k)}	565,401,191 (77.160981%)	167,354,125 (22.839019%)
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 (k)}	732,455,812 (99.959126%)	299,504 (0.040874%)
7.	To extend the general mandate to issue new shares and/or resell treasury shares of the Company by addition thereto the shares repurchased by the Company (ordinary resolution set out in item 7 of the notice of annual general meeting). ^{Note (k)}	558,124,463 (76.167917%)	174,630,853 (23.832083%)

Notes:

- (a) As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,198,500,000 shares.
- (b) Pursuant to Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the trustee holding unvested shares of a share award scheme, whether directly or indirectly, shall abstain from voting on matters that require Shareholders’ approval under the Listing Rules, unless otherwise required by law to vote in accordance with the beneficial owner’s direction and such a direction is given. As such, the trustee (i.e. Bank of Communications Trustee Limited) holding a total of 14,752,257 unvested shares of the share award scheme adopted by the Company on 23 March 2016 and the trustee (i.e. BOCI Trustee (Hong Kong) Limited) holding a total of 9,119,000 unvested shares of the share award scheme adopted by the Company on 17 April 2023, shall abstain and have abstained from voting on all resolutions at the AGM.
- (c) The total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM was 1,174,628,743 shares.
- (d) 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 Listing Rules.
- (e) Save as above, no other holder of shares was required under the Listing Rules to abstain from voting at the AGM.
- (f) No Shareholders have stated their intention in the circular of the AGM to vote against or to abstain from voting on any resolution at the AGM.
- (g) 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.

- (h) 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.
- (i) All the Directors attended the AGM in person.
- (j) All percentages rounded to 6 decimal places.
- (k) The full text of the resolutions nos. 5 to 7 are set out in the AGM Notice.
- (l) The final dividend will be payable to the Shareholders whose names appear on the register of members of the Company on 31 May 2024. The final dividend is expected to be paid on 20 June 2024.

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

Hong Kong, 23 May 2024

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. Kwok Lam Kwong Larry and Mr. Peng Zhiyuan.