



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of AAC Technologies Holdings Inc. are set out below:

Executive Directors:

Mr. Pan Benjamin Zhengmin (*Chief Executive Officer*)

Mr. Mok Joe Kuen Richard (*Managing Director*)

Non-executive Director:

Ms. Wu Ingrid Chun Yuan

Independent Non-executive Directors:

Mr. Zhang Hongjiang (*Chairman of the Board*)

Mr. Kwok Lam Kwong Larry

Mr. Peng Zhiyuan

There are four Board committees. The table below provides membership information of these committees on which relevant Board members serve:

Directors	Board Committees			
	Audit and Risk Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Mr. Zhang Hongjiang	M	M	C	
Mr. Kwok Lam Kwong Larry	C	M	M	M
Mr. Peng Zhiyuan	M	C	M	M
Ms. Wu Ingrid Chun Yuan				M
Mr. Mok Joe Kuen Richard				C

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

Hong Kong, 15 July 2024