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POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2025

The board (the “**Board**”) of directors (the “**Directors**”) of AAC Technologies Holdings Inc. (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 22 May 2025 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 29 April 2025 (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 of the Company and the report of the Directors and independent auditor’s report for the year ended 31 December 2024.	771,518,548 (99.843735%)	1,207,500 (0.156265%)
2.	To approve a final dividend of HK\$0.24 per share for the year ended 31 December 2024.	772,726,048 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect Mr. Zhang Hongjiang as independent non-executive Director.	699,411,791 (90.512258%)	73,314,257 (9.487742%)
	(b) To re-elect Mr. Pan Benjamin Zhengmin as executive Director.	764,075,589 (98.880527%)	8,650,459 (1.119473%)
	(c) To authorize the Board to fix the fees of the Directors for the year ending 31 December 2025.	772,411,548 (99.959300%)	314,500 (0.040700%)
4.	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.	765,856,825 (99.111040%)	6,869,223 (0.888960%)

Ordinary Resolutions		Number of Votes (%) ^{Note (j)}	
		For	Against
5.	To grant a general mandate to the Directors to issue shares and/or resell or transfer treasury shares of the Company (ordinary resolution set out in item 5 of the AGM Notice). ^{Note (k)}	590,689,773 (76.442327%)	182,036,275 (23.557673%)
6.	To grant a general mandate to the Directors to repurchase shares (ordinary resolution set out in item 6 of the AGM Notice). ^{Note (k)}	771,874,548 (99.889806%)	851,500 (0.110194%)
7.	To extend the general mandate to issue new shares and/or resell or transfer treasury shares of the Company by addition thereto the shares repurchased by the Company (ordinary resolution set out in item 7 of the AGM Notice). ^{Note (k)}	585,009,916 (75.707286%)	187,716,132 (24.292714%)
8.	To approve and adopt the proposed amendments to the share award scheme of the Company adopted on 17 April 2023 (ordinary resolution set out in item 8 of the AGM Notice). ^{Note (k)}	599,135,671 (77.535327%)	173,590,377 (22.464673%)

Notes:

- (a) As at the date of the AGM, (i) the total number of issued and fully paid up shares (the “**Shares**”) of the Company was 1,175,187,500 Shares (excluding treasury Shares); and (ii) there were 23,312,500 treasury Shares held by the Company (including treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). The treasury Shares were excluded from the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the AGM and the Company has not exercised the voting rights of the treasury Shares at the AGM.
- (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 12,378,531 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 11,819,000 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 1,150,989,969 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 disclosed 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 8, 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 or by electronic means.
- (j) All percentages rounded to 6 decimal places.
- (k) The full text of the resolutions nos. 5 to 8 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 30 May 2025. The final dividend is expected to be paid on 19 June 2025.

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

Hong Kong, 22 May 2025

As at the date of this notice, 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.