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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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of AAC Technologies Holdings Inc. (the “**Company**” and its subsidiaries, collectively, the “**Group**”) is pleased to announce that Mr. CHENG Kwang Ting has been appointed as an independent non-executive Director (“**INED**”) of the Company with effect from 13 January 2026.

Below is the biographical information of Mr. CHENG Kwang Ting:

**Mr. CHENG Kwang Ting** (“**Mr. Cheng**”), aged 64, holds a doctorate degree in electrical engineering and computer sciences from the University of California, Berkeley. His research and technical contributions encompass AI chip design, electronic design automation, computer vision, embedded systems, and AI for health. He has already published over 600 papers, co-authored five books, and held more than 20 patents. Mr. Cheng is a Fellow of the Institute of Electrical and Electronics Engineers and the Association for Computing Machinery, as well as a member of the Hong Kong Academy of Engineering Sciences. He was also named a Fellow of the School of Engineering at the University of Tokyo.

Mr. Cheng was the Founding Chief Technology Officer of Verplex Systems Inc., and had served on the technical advisory boards of various US companies, namely, Novas Software Inc., Atrenta Inc., and Calypto Design Systems Inc.. Since September 2020, Mr. Cheng has been an independent director of Jadard Technology Inc. (深圳天德钰科技股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 688252). Mr. Cheng is Chair Professor and Vice President for Research and Development at The Hong Kong University of Science and Technology, and Distinguished Professor Emeritus at the University of California, Santa Barbara. He also serves as the Center Director of the AI Chip Center for Emerging Smart System, a research center under the InnoHK initiative of the Hong Kong Special Administrative Region Government.

Mr. Cheng has entered into an appointment letter with the Company for a term commencing from 13 January 2026 up to the conclusion of the 2028 annual general meeting of the Company, provided that either party may terminate such appointment letter at any time by giving one (1) weeks' notice in writing. He is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company. Mr. Cheng is entitled to a Director's fee of USD64,800 (or equivalent in other currency) per annum. The amount was determined by the Board based on the recommendation of the remuneration committee of the Company, with reference to the Company's existing applicable scale of Director Compensation Retainers, published in the annual report of the Company for the year ended 31 December 2024, and, Mr. Cheng's duties and responsibilities as an INED.

Save as disclosed above, Mr. Cheng has confirmed that (i) he has not held any other positions with any members of the Group; (ii) he is not related to any Directors, senior management or substantial shareholders or the controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company; (iii) he is not interested in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) he has not held any other directorships in any other listed public companies in the last three years, as at the date of this announcement.

Mr. Cheng confirmed that (i) he meets the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence, at the time of his appointment.

Taking into account the above, the Board considers that Mr. Cheng is independent.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Cheng that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

Mr. Cheng will bring invaluable contributions to the Company. The Board welcomes him and looks forward to working with him.

On behalf of the Board  
**AAC Technologies Holdings Inc.**  
**Zhang Hongjiang**  
*Chairman*

Hong Kong, 13 January 2026

*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 four Independent Non-executive Directors, namely Mr. Zhang Hongjiang, Mr. Peng Zhiyuan, Mr. Kwok Lam Kwong Larry and Mr. Cheng Kwang Ting.*