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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)

**CLOSURE OF REGISTER OF MEMBERS  
FOR EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of AAC Technologies Holdings Inc. (the “**Company**”) dated 13 July 2022 (the “**Announcement**”) regarding a possible deemed disposal and major transaction in relation to the proposed spin-off and separate listing of AAC Optics (Changzhou) Co., Ltd.\* (誠瑞光學(常州)股份有限公司) on the Shanghai Stock Exchange. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that the EGM is expected to be held on Saturday, 20 August 2022 to consider and, if thought fit, approve the Proposed Spin-off. The register of members of the Company will be closed from Tuesday, 16 August 2022 to Saturday, 20 August 2022, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents, accompanied by relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Monday, 15 August 2022.

A circular in respect of the EGM containing, amongst others, (i) information on the Proposed Spin-off and Separate Listing and the waiver in respect of the assured entitlement requirement under the Proposed Spin-off; (ii) the letter of recommendation of the Independent Board Committee to the Shareholders in respect of the Proposed Spin-off; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Shareholders in respect of the Proposed Spin-off; (iv) the financial information of the Group; (v) a notice of the EGM; and (vi) other information as required under the Listing Rules, as well as the related proxy form, are expected to be despatched to the Shareholders on or before 3 August 2022.

*\* For ease of reference, the names of the companies or entities (including the PRC established companies or entities) have been included in this announcement in both the Chinese and English languages. The name in Chinese language is the official name of each such company or entity, while that in English language is translation of the Chinese name, and is included herein for identification purpose only. In the event of any inconsistency, the Chinese version shall prevail.*

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

Hong Kong, 1 August 2022

*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. Au Siu Cheung Albert, Mr. Peng Zhiyuan and Mr. Kwok Lam Kwong Larry.*