(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司) (Stock code 股份代號: 2018)

Dear Registered Shareholder(s),

18 January 2024

Notice of publication of Circular containing Notice of Extraordinary General Meeting and Proxy Form (collectively the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

The Current Corporate Communications of AAC Technologies Holdings Inc. (the "Company") has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.aactechnologies.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason or wish to receive the Current Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to aac.ecom@computershare.com.hk

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"). Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKEX's website, in place of printed copies.

We write to ascertain your preference in receiving all future Corporate Communications. If you wish to receive the printed version of **future** Corporate Communications, please complete the enclosed reply form (the "**Reply Form**") and return it to the Company's Hong Kong Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or send an email to aac.ecom@computershare.com.hk specifying your name, address for the request. The Reply Form may also be downloaded from the Company's website or the HKEX's website. Please note that such request shall be valid only for one year and will expire thereafter. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. **PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISPERGAPPEN**

If you have any difficulty in receiving or gaining access to any Corporate Communications posted on the Company's website for any reason or wish to receive a Corporate Communication in printed form, the Company will promptly upon your request send the printed version of the Corporate Communication to you free of charge. You may at any time change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing or send email to the Hong Kong Share Registrar.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the "Actionable Corporate Communications") will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company's website and the HKEX's website.

Collection of your electronic contact details

To ensure timely receipt of the latest Corporate Communications and/or relevant notifications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you will (i) be unable to receive any notifications by email regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of Corporate Communications, except for Actionable Corporate Communications which will be sent in printed form.

Should you have any query in relation to this letter, please contact the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

On behalf of the Board

AAC Technologies Holdings Inc.

Ho Siu Tak Jonathan

Joint Company Secretary

Note:

Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東:

載有股東特別大會通告之通函及代表委任表格(統稱「本次公司通訊文件」)之發佈通知及 以電子方式發佈公司通訊之安排

瑞聲科技控股有限公司(「本公司」)的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「香港交易所」)網站(www.hkexnews.hk)及本公司網站(www.aactechnologies.com),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本; 閣下可以書面方式通知香港中央證券登記有限公司(「香港股份過戶登記處」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 aac.ecom@computershare.com.hk。

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A條,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排。請注意,所有日後公司通訊的英文版和中文版將上載於本公司網站和香港交易所網站,以代替印刷本。

現特來函以確定 閣下對收取日後公司通訊的意向選擇。如 閣下欲收取**日後**公司通訊文件之印刷本,請填妥在本函背面的回條(「**回條**」),並使用隨附之郵寄標籤經香港股份過戶登記處寄回本公司(如在香港投寄, 閣下無需支付郵費或貼上郵票;否則,請貼上適當的郵票);或發送電子郵件至 <u>aac.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址提出要求。表格亦可於本公司網站或香港交易所網站內下載。請注意,收取公司通訊印刷本之指示於一年內有效,此後將過期。即使 閣下曾經收到本公司就收取某類公司通訊的方式提供選擇之函件並已作出選擇,仍請 閣下再次作出選擇。**請注意 閣下以往所作出的選擇(如有)將失效。**

閣下若因任何理由以致在收取或接收載於本公司網站上的公司通訊文件出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送;閣下亦可以隨時以合理書面方式 或電郵通知香港股份過戶登記處以更改今後所有公司通訊文件的語言版本及收取方式。

儘管有上述安排,請注意上市規則所定義的可供採取行動的公司通訊(「**可供採取行動的公司通訊**」)在登載於本公司網站和香港交易所網站之外,將按 閣下所作選擇以印刷本或電子郵件形式個別發送予 閣下。

徵集 閣下之電子聯絡資料

為確保及時收到最新的公司通訊及/或相關通知,本公司建議 閣下透過掃描隨附回條上列印的專屬二維碼提供 閣下的電子郵件地址。或 閣下亦可簽署回條並交回本公司的 香港股份過戶登記處。

如果本公司沒有收到 閣下的有效電子郵件地址,直至香港股份過戶登記處收到 閣下有效的電子郵件地址前, 閣下將(i)無法透過電郵收取任何有關發佈公司通訊的通知;及 (ii)需要主動瀏覽公司網站及香港交易所網站以留意公司通訊的發佈(除將以印刷本發送的可供採取行動的公司通訊外)。

如 閻下對本函內容有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正致電香港股份過戶登記處電話熱線(852) 2862 8688 或電郵至 aac.ecom@computershare.com.hk。

代表董事會

瑞聲科技控股有限公司 聯席公司秘書 何紹德

2024年1月18日

附註:

	outershare Hong Kong Investor Services Limited		REPLY FORM 回條				
183 (Wand	Floor, Hopewell Centre, Queen's Road East, hai, Hong Kong	致:	香港中央證券登 香港灣仔皇后大 合和中心 17M 樓				
Please chooption 1:	ose ONLY ONE of the options below) (請從以下選項中戶 I/we hereby provide my/our email address by scanning the future Corporate Communications* of the Company and/or	he personalized QR code	for receipt of	Personalized QR Code 專屬二維碼			
項 1:	本人/吾等現以掃瞄專屬二維碼提供本人/吾等之的電子郵件地址,以接收公司日後公司通訊及/或相 關通知*						
	(NOT required to return this Reply Form if the email add personalized QR code.) (如已透過專屬二維碼提供電子郵件地址,則無須交回本回		scanning the				
	I/we hereby provide my/our email address in writing for re "Company") and/or relevant notifications via electronic dissem 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以接ities holder(s) 證券持有人姓名: s 電郵地址: (Notes 3 / Nate 3)	ination	通過電子方式發佈的 上市公司名稱:	7日後公司通訊及/或相關通知*			
ption 3: 項 3:	I/we hereby request for receipt of future Corporate Communica from the receipt date of instruction. (Note 5) (Please mark "✓"本人/吾等現要求收取日後公司通訊*之印刷版 ,並已知悉2上「✓」號)	in one of the below boxes i	if applicable)				
Englis	n Version 英文版本 Chinese Version	n 中文版本	English and Ch	ninese Version 英文及中文版本			
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如任本表格 If the Compai 如公司沒有 If you provide 如 閣下 If you mark " 如 閣下	ete all your details clearly and legibly. If your shares are held in joint names, all of th	ceive actionable corporate communica 採取行動的公司通訊或有關發佈之 nly the latest email address provided v 腐下最後提供的電子郵件地址 e Coporate Communications' in print 等徵收取公司通訊"的印刷版。 m.	ations or notifications regardii 公司通訊的通知。 will be registered. 将會被登記。 ed form.	to be valid. Ing the publication of corporate communications of of corporate			

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be

rour Personal Data may be disclosed of transferred by the Company to its subsidiaries, the Shafe Registrar, and/or order companies or oboles for any of the stated purposes, or when it is required to ob so by law and with oe retained for such period as may be necessary for our verification and record purposes.

公司可能任何所說明的用途或在法例規定的特况下,將 閣下的個人資料投露或轉移給公司的附屬公司、股份過戶處、及成其他公司或團體。並將在適當期間保留該等個人資料性核質及紀錄用途。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

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(iii)

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

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