

Dear Non-registered Shareholder(s)<sup>(Note)</sup>,

**AAC Technologies Holdings Inc. (the "Company")**

**Notice of publication of 2023 Annual Report and Circular containing Notice of Annual General Meeting (collectively the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications**

The Current Corporate Communications of the Company have 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](http://www.hkexnews.hk) and the Company's website at [www.aactechnologies.com](http://www.aactechnologies.com). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason or wish to receive the Current Corporate Communications in printed form, 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](mailto:aac.ecom@computershare.com.hk). The Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge.

**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 has adopted electronic dissemination of corporate communications (the "Corporate Communications"). 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.

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](mailto: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.

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, 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**

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company and / or relevant notifications pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, 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

Notes: (1) This Letter is addressed to Non-registered Shareholder(s) of the shares in the Company ("Non-registered Shareholder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this Letter.  
(2) 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 Listing Rules, 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.

各位非登記股東<sup>(附註)</sup>:

**瑞聲科技控股有限公司 (「本公司」)**

**2023 年年度報告、載有股東週年大會通告之通函 (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**

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](http://www.hkexnews.hk)) 及本公司網站 ([www.aactechnologies.com](http://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，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](mailto:aac.ecom@computershare.com.hk)。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。

**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，本公司已採用以電子方式發佈公司通訊 (「公司通訊」) 之安排。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。

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 [aac.ecom@computershare.com.hk](mailto:aac.ecom@computershare.com.hk)，並註明閣下的姓名、地址以提出要求。表格亦可於本公司網站或香港交易所網站內下載。

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**

作為非登記股東，如有意根據《上市規則》收取公司通訊及/或相關通知，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算 (代理人) 有限公司 (統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。如果公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，閣下將(i)無法透過電郵收到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和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)。

如閣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](mailto: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 4 月 26 日

附註：(1) 此為致本公司股份非登記股東 (「非登記股東」) 指所持有本公司股份並存放於中央結算及交收系統 (中央結算系統) 的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊之函件。倘閣下已出售或轉讓所持有之本公司股份，則毋須理會本函件。

(2) 公司通訊文件指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載，本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

**Reply Form 回條**

To: Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong

致：香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

**REMINDER 提示**

As a non-registered shareholder, if you wish to receive Corporate Communications and / or relevant notifications pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊及/或相關通知，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

**Request for Future Corporate Communications in printed form 要求收取日後公司通訊之印刷版**

I/we hereby request for receipt of future Corporate Communications\* in printed copy. (Please mark "✓" in any one of the below box if applicable)

本人/吾等現要求收取日後公司通訊\*之印刷版。（如適用，請僅在以下一個方格內劃上「✓」號）

Name of the listed company:

**AAC Technologies Holdings Inc.**

上市公司名稱:

**瑞聲科技控股有限公司**

English Version 英文版本

Chinese Version 中文版本

English and Chinese Version 英文及中文版本

Name(s) of Non-registered Shareholder(s):

非登記股東姓名：

\_\_\_\_\_

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s):

簽名：

\_\_\_\_\_

Contact number:

聯絡電話號碼：

\_\_\_\_\_

Date:

日期：

\_\_\_\_\_

**Notes:****附註：**

- This letter is addressed to Non-registered Shareholder(s) ("Non-registered Shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications). 此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）發出。 Please complete all your details clearly. 請閣下清楚填妥所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this form. 為免存疑，在本表格上的任何額外指示，公司將不予處理。

\* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「**私隱條例**」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於（包括但不限於）有關公司以電子方式發佈公司通訊\*及就閣下持有的公司證券有關的其他事宜上與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- 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 necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- 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](mailto:PrivacyOfficer@computershare.com.hk). 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

**MAILING LABEL 郵寄標籤**

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

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
**如在本港投寄，閣下無需支付郵費或貼上郵票。**