

29 April 2025

Dear Registered Shareholder(s),

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

**Notice of publication of 2024 Annual Report, Circular containing Notice of Annual General Meeting and Proxy Form (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 HKEX's or 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's Hong Kong Share Registrar 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, 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 HKEX's website and the Company'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. Such request shall be valid only for one year and will expire thereafter. The Reply Form may also be downloaded from the HKEX's website or the Company's website.

If you have any difficulty in receiving or gaining access to any Corporate Communications posted on the HKEX's or the Company's website for any reason or wish to receive a Corporate Communication in printed form, the Company's Hong Kong Share Registrar will promptly upon your request send the printed version of the relevant 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 HKEX's website and the Company'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 or send an email to [aac.ecom@computershare.com.hk](mailto:aac.ecom@computershare.com.hk).

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 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.

各位登記股東：

**瑞聲科技控股有限公司（「本公司」）**

**2024年年度報告、載有股東週年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**

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香港交易所或本公司網站上的本次公司通訊文件出現困難或有意收取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](mailto:aac.ecom@computershare.com.hk)。本公司香港股份過戶登記處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寄回本公司香港股份過戶登記處（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、地址提出要求。收取公司通訊印刷本之指示於一年內有效，此後將失效。回條亦可於香港交易所網站或本公司網站內下載。

閣下若因任何理由以致在收取或接收載於香港交易所或本公司網站上的公司通訊文件出現困難，本公司香港股份過戶登記處將於接到閣下通知後，盡快向閣下免費發送相關公司通訊文件的印刷本；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，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」）在登載於香港交易所網站和本公司網站之外，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

2025年4月29日

附註：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

(Please choose **ONLY ONE** of the options below) (請從以下選項中只選擇**其中一項**)

<b>Option 1:</b> I/we hereby provide my/our email address by scanning the personalized QR code for receipt of future Corporate Communications* of the Company and/or relevant notifications <b>選項 1:</b> 本人/吾等現以掃描專屬二維碼提供本人/吾等之電子郵件地址，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 address has been provided by scanning the personalized QR code.) (如已透過專屬二維碼提供電子郵件地址，則 <b>無須</b> 交回本回條。)	<b>Personalized QR Code</b> <b>專屬二維碼</b>
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**Option 2:** I/we hereby provide my/our email address in writing for receipt of future Corporate Communications\* of the following listed company (the “Company”) and/or relevant notifications via electronic dissemination  
**選項 2:** 本人/吾等現以書面提供本人/吾等之電子郵件地址，以接收以下上市公司(「公司」)通過電子方式發佈的日後公司通訊及/或相關通知\*  
Name of Securities holder(s) 證券持有人姓名: \_\_\_\_\_ Name of the listed company 上市公司名稱: **AAC Technologies Holdings Inc. 瑞聲科技控股有限公司**  
Email address 電郵地址: (Notes 3 / 附註 3)  
[Grid for email address]

**Option 3:** I/we hereby request for receipt of future Corporate Communications\* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark “✓” in any one of the below box if applicable)  
**選項 3:** 本人/吾等現要求收取日後公司通訊\*之印刷版，並已知悉本指示由收取指示日期起計一年內有效。(附註 5) (如適用，請僅在以下其中一個方格內劃上「✓」號)  
☐ English Version 英文版本 ☐ Chinese Version 中文版本 ☐ English and Chinese Version 英文及中文版本

Signature: (Note 1) \_\_\_\_\_ Contact number: \_\_\_\_\_ Date: \_\_\_\_\_  
簽名: (附註 1) \_\_\_\_\_ 聯絡電話號碼: \_\_\_\_\_ 日期: \_\_\_\_\_

Notes: 附註:

1. Please complete all your details clearly and legibly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.  
請清楚填寫，閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

2. Any form with no signature or otherwise incorrectly completed will be void.  
如在本表格若未有簽署或在其他方面填寫不正確，則本回條將會作廢。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive Actionable Corporate Communications or notifications regarding the publication of Corporate Communications by email.  
如公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電郵收取可供採取行動的公司通訊或有關發佈公司通訊的通知。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest email address provided will be registered.  
閣下透過二維碼、電郵、回條及/或其他方式提供多於一個電子郵件地址，閣下最後提供的電子郵件地址將會被登記。

5. If you mark “✓” in the any box in Option 3, no email address will be registered and you will receive Corporate Communications\* in printed form.  
如閣下在選項 3 任何方格內劃上「✓」號，電子郵件地址將不會被登記，閣下將會收取公司通訊\*的印刷版。

6. 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**

(i) “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。

(ii) 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。

(iii) 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。

(iv) 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。**

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