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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: 02018)

CLARIFICATION ANNOUNCEMENT

This announcement is made by AAC Technologies Holdings Inc. (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong.

The board (the “**Board**”) of directors the Company has noted a report circulating in the investment community on 11 May 2017 about the Company’s financial performance and corporate governance.

The Board vigorously denies the allegations in the report and considers the information contained therein to be inaccurate and misleading.

The Board confirms that, save and except for the result for the three months ended 31 March 2017 of the Company to be announced on 12 May 2017, it is not aware of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company is seeking legal advice on this matter and reserves the right to take legal actions.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
AAC Technologies Holdings Inc.
Koh Boon Hwee
Chairman

Hong Kong, 11 May 2017

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Benjamin Zhengmin Pan and Mr. Mok Joe Kuen Richard; a non-executive Director, namely Ms. Ingrid Chunyuan Wu; and four independent non-executive Directors, namely Mr. Koh Boon Hwee, Mr. Poon Chung Yin Joseph, Dato’ Tan Bian Ee and Ms. Chang Carmen I-Hua.

The English text of this announcement shall prevail over the Chinese text in case of any inconsistency.