



## AAC TECHNOLOGIES HOLDINGS INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2018)

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of AAC Technologies Holdings Inc. (“Company”) are set out below:

***Executive Directors:***

Benjamin Zhengmin Pan (*Chief Executive Officer*)

Mok Joe Kuen Richard

***Non-Executive Director:***

Ingrid Chunyuan Wu

***Independent Non-Executive Directors:***

Koh Boon Hwee (*Chairman of the Board*)

Poon Chung Yin Joseph

Dato’ Tan Bian Ee

Chang Carmen I-Hua

As Executive Directors, Mr. Benjamin Zhengmin Pan and Mr. Mok Joe Kuen Richard are responsible for daily affairs of the Company. The other Non-Executive Directors and Independent Non-Executive Directors play different roles and function in 3 Board committees. The table below provides membership information of these committees on which relevant Board member serves:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Ingrid Chunyuan Wu	M		
Koh Boon Hwee	M	C	
Poon Chung Yin Joseph	C		M
Dato’ Tan Bian Ee		M	C
Chang Carmen I-Hua		M	M

Notes:

C - Chairman of the relevant board committees

M - Member of the relevant board committees

Hong Kong, 28 March, 2012