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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)**

**CHANGE OF CHIEF OPERATING OFFICER**

The board of directors (the “Board”) of AAC Technologies Holdings Inc. (the “Company”) announces that, the Chief Operating Officer, Mr. Edward Y. Liu (“Mr. Liu”) has tendered his resignation from the Company with effect from 1 October 2014. Mr. Liu is to devote more time with his family for the time being and plans to consider other endeavors for his personal development.

The Board also announces that, starting from the same date, Mr. Jack Duan (“Mr. Duan”), the current Senior Vice President of Sales and Marketing, who joined the Company on 1 January 2014, will take up the role of Chief Operating Officer. As disclosed in the announcement dated 20 December 2013, Mr. Duan, aged 41, is experienced in the electronics sales, marketing industry and global supply management. Mr. Duan has held senior sales, marketing and global supply management positions at various electronics companies in the PRC and the USA, such as Foxconn and Hewlett-Packard. Mr. Duan obtained Master degrees in Engineering from University of Southern California and University of California, San Diego, and Bachelor of Science degree in Engineering Physics from Peking University in 1996.

The Board would like to take this opportunity to express our most sincere gratitude to Mr. Liu for his invaluable contribution to the Company and look forward to Mr. Duan’s smooth succession.

On behalf of the Board  
**AAC Technologies Holdings Inc.**  
**Mok Joe Kuen Richard**  
*Executive Director*

Hong Kong, 26 September 2014

*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.*