

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**ANNOUNCEMENT IN RELATION TO
STRATEGIC COOPERATION AGREEMENT**

This announcement is made by AAC Technologies Holdings Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Law of Hong Kong) and Rule 13.09 of the Listing Rules.

The board of directors of the Company (the “**Board**”) is pleased to announce that, on 14 June 2017 (after trading hours), the Company entered into a strategic cooperation agreement (the “**Agreement**”) with Ping An Bank Co., Ltd. (Shenzhen Branch)* (平安银行股份有限公司(深圳分行)) (“**Ping An Bank**”). To the best of the knowledge, information and belief of the Board, Ping An Bank and its ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined in the Listing Rules).

Pursuant to the Agreement, in order to establish a long-term, stable and mutually-beneficial strategic cooperation relationship, Ping An Bank will provide comprehensive financial services to the Group based on the financial needs of the Company, including but not limited to, provision of financial products and solutions.

Ping An Bank agrees to provide to the Group a comprehensive credit and financing line of RMB10 billion, subject to compliance with the relevant laws, regulations and internal credit guidelines and approval conditions of Ping An Bank. The term of the Agreement is one year from the date of the Agreement.

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

Hong Kong, 14 June 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.

** for identification purpose*