



**瑞聲科技控股有限公司**  
**AAC Technologies Holdings Inc.**

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code : 2018)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### **Executive Directors:**

Mr. Pan Benjamin Zhengmin (*Chief Executive Officer*)  
Mr. Mok Joe Kuen Richard (*Managing Director*)

### **Non-executive Director:**

Ms. Wu Ingrid Chun Yuan

### **Independent Non-executive Directors:**

Mr. Zhang Hongjiang (*Chairman of the Board*)  
Mr. Kwok Lam Kwong Larry  
Mr. Peng Zhiyuan  
Mr. Cheng Kwang Ting  
Mr. Cheng James Su-Ting

There are four Board committees. The table below provides membership information of these committees on which relevant Board members serve:

Directors	Board Committees			
	Audit and Risk Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Mr. Zhang Hongjiang	M	M	C	
Mr. Kwok Lam Kwong Larry	C	M		M
Mr. Peng Zhiyuan	M	C	M	M
Ms. Wu Ingrid Chun Yuan			M	M
Mr. Mok Joe Kuen Richard				C

#### *Notes:*

*C* Chairman of the relevant board committees

*M* Member of relevant board committees

Hong Kong, 27 January 2026