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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: 2018)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of AAC Technologies Holdings Inc. (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 8 May 2012 for the purpose of approving, inter alia, the first quarter results of the Company and its subsidiaries for the three months ended 31 March 2012.

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

Hong Kong, 25 April 2012

*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.*