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AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2018)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of AAC Acoustic Technologies Holdings Inc. (the “Company”) hereby announces that a meeting of the Board will be held by telephone conference on 12 May 2009 at 10:00 a.m. for the purpose of approving, inter alia, the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2009.

By order of the Board

AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

Koh Boon Hwee

Chairman

Hong Kong, 29 April 2009

As at the date of this announcement, the Board comprises an executive director Mr. Benjamin Zhengmin Pan; two non-executive directors, Ms. Ingrid Chunyuan Wu and Mr. Pei Kang, and three independent non-executive directors, Mr. Koh Boon Hwee, Dr. Dick Mei Chang and Mr. Mok Joe Kuen Richard.