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AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2018)

RESULTS ANNOUNCEMENT FOR THE THREE MONTHS ENDED 31ST MARCH, 2009

The board of directors (the “Board”) of AAC Acoustic Technologies Holdings Inc. (the “Company”) is pleased to announce the unaudited condensed consolidated income statements of the Company and its subsidiaries (collectively referred to as the “Group”) for the three months ended 31st March, 2009 (the “Unaudited Results”) together with the comparative figures for the corresponding period in 2008 which are presented in accordance with the requirements set out in Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Unaudited Results were reviewed and approved by the audit committee of the Company and the Board on 12th May, 2009.

The Unaudited Results may not reflect the results of the Group for the year ended 31st December, 2009, investors and shareholders of the Company are advised to exercise extreme caution when dealing in the shares of the Company.

Unaudited condensed consolidated income statements:

	For the three months ended 31st March, 2009 Unaudited (RMB'000)	For the three months ended 31st March, 2008 Unaudited (RMB'000)
Revenue	375,763	552,368
Cost of goods sold	<u>(225,230)</u>	<u>(317,838)</u>
Gross profit	150,533	234,530
Other income	6,308	7,971
Fair value (loss) gain on foreign exchange linked notes	15	859
Distribution and selling expenses	(14,846)	(24,369)
Administrative expenses	(21,284)	(24,472)
Research and development costs	(34,737)	(22,245)
Finance costs	<u>(1,822)</u>	<u>(2,754)</u>
Profit before taxation	84,167	169,520
Taxation	<u>(9,226)</u>	<u>(10,258)</u>
Profit for the period	<u><u>74,941</u></u>	<u><u>159,262</u></u>
Attributable to:		
Equity holders of the Company	75,211	158,470
Minority interests	<u>(270)</u>	<u>792</u>
	<u><u>74,941</u></u>	<u><u>159,262</u></u>
Earnings per share — Basic	<u><u>RMB6.12 cents</u></u>	<u><u>RMB12.84 cents</u></u>

By order of the Board
AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.
Koh Boon Hwee
Chairman

Hong Kong, 12th May, 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.