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AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2018)

CESSATION OF QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of AAC Acoustic Technologies Holdings Inc. (the “Company”) announces that Mr. Cheung Yuk Chuen (“Mr. Cheung”) has ceased as qualified accountant of the Company with effect from 1 June 2009 but Mr. Cheung remains as the company secretary of the Company.

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

Hong Kong, 1 June 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.