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## **AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.**

**瑞聲聲學科技控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 2018)

### **CHANGE OF DIRECTORS**

The board of directors (the “Board”) of AAC Acoustic Technologies Holdings Inc. (the “Company”) has the pleasure to announce that with effect from 11 September 2009, Dato’ Tan Bian Ee (“Dato’ Tan”) has been appointed as an independent non-executive director, chairman of nomination committee and member of remuneration committee of the Company.

The Board also hereby announces that with effect from 11 September 2009, Dr. Dick Mei Chang (“Dr. Chang”) has resigned as an independent non-executive director, chairman of nomination committee and member of remuneration committee of the Company as to concentrate on other business commitments.

#### **Appointment of Director**

Dato’ Tan, aged 62, is a director of Singapore Airlines Engineering Company, a company listed on the Singapore Stock Exchange since 2004.

Dato’ Tan was the Chief Operating Officer of Avago Technologies and Worldwide Sales and Global Operations prior to his retirement in February 2009. He joined Hewlett-Packard in 1973 and was promoted to Hewlett-Packard Malaysia Managing Director in 1989. He was then appointed as the President of Agilent Technologies Malaysia and Singapore in 1999 when Hewlett-Packard spun off its Semiconductor Component Operations to form Agilent Technologies Inc. Dato’ Tan has been council member in the Industrial Coordination Council under the Ministry of International Trade & Industry of Malaysia since 2000. Dato’ Tan was a director of Singapore Workforce Development Agency under the Singapore Ministry of Manpower from 2004-2005. He was also the Northern Region Chairman for Young Enterprise from 2003-2004, a community educational programme under the auspices of the American Malaysian Chamber of Commerce and a founder member of Penang Skills Development Corporation.

Dato’ Tan holds a Diploma in Medical Laboratory Technology and Management Studies, as well as a Master of Business Administration with Distinctions from the Golden Gate University. He was awarded the Pingat Kelakuan Tertinggi (Exemplary Leadership Award), Darjah Johan Negeri (DJN – Second Highest State Award) and the Darjah Setia Pangkuan Negeri which carries the title Dato’ (DSPN) in 1991, 1995 and 1999 respectively from the State Government of Penang, Malaysia.

At the date of this announcement, Dato' Tan does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, nor did he has any relationships with any directors, senior management, substantial or controlling shareholders of the Company. Save as disclosed above, Dato' Tan does not hold any other positions with the Company and other members of the Company, or any directorship in the past three years in any other public companies, the securities of which are listed in Hong Kong or overseas.

Dato' Tan has entered into a letter of appointment with the Company for a term of two years commencing from 11 September 2009, which can be terminated by either party giving at least three month's notice in writing or such shorter period as both parties may agree. Pursuant to the articles of association of the Company, Dato' Tan will hold office until the next annual general meeting of the Company but shall be eligible for re-election. Thereafter, he shall be subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Dato' Tan is entitled to a director's fee of US\$30,000 per year (which is covered in the letter of appointment) or such other sum as the Company may from time to time decide, which is determined upon negotiation between Dato' Tan and the Company at arm's length on the basis of his previous experience, professional qualifications, responsibilities to be involved in the Company and the amount of time devoted to the Company's business as well as the current financial position of the Company and the prevailing market conditions.

Save as disclosed herein, Dato' Tan confirmed that there is no other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company or is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **Resignation of Director**

Dr. Chang confirmed that there is no disagreement with the Board and that there are no matter relating to his resignation that needs to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to welcome Dato' Tan to join the Board and express its sincere thanks to Dr. Chang for his valuable contribution to the Company.

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

Hong Kong, 11 September 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, Dato' Tan Bian Ee and Mr. Mok Joe Kuen Richard.*

*\* for identification purposes only*