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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)

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 at Unit 2003, 20/F., 100 Queen’s Road Central, Hong Kong on 9 November 2009 at 9:30 a.m. for the purpose of approving, inter alia, the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2009.

By order of the Board

AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

Koh Boon Hwee

Chairman

Hong Kong, 28 October 2009

As at the date of this announcement, the Board comprises two executive directors, Mr. Benjamin Zhengmin Pan and Mr. Mok Joe Kuen Richard; two non-executive directors, Ms. Ingrid Chunyuan Wu and Mr. Pei Kang, and three independent non-executive directors, Mr. Koh Boon Hwee, Mr. Poon Chung Yin Joseph and Dato’ Tan Bian Ee.

** for identification purposes only*