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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, Central, Hong Kong on 29 March 2010 at 10:00 a.m. for the purpose of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2009.

By order of the Board

**AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.**

**Koh Boon Hwee**

*Chairman*

Hong Kong, 17 March 2010

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

*\* For identification purpose only*