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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: 02018)

**RESULTS ANNOUNCEMENT
FOR THE THREE MONTHS ENDED 31st MARCH, 2010**

The board of directors (the “Board”) of AAC Acoustic Technologies Holdings Inc. (the “Company”) is pleased to announce the unaudited condensed consolidated statement of comprehensive income of the Company and its subsidiaries (collectively referred to as the “Group”) for the three months ended 31st March, 2010 (the “Unaudited Results”) together with the comparative figures for the corresponding period in 2009 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 10th May, 2010.

The Unaudited Results may not reflect the results of the Group for the year ended 31st December, 2010, investors and shareholders of the Company are advised to exercise extreme caution when dealing in the shares of the Company.

* *for identification purpose only*

UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME
For the three months ended 31st March, 2010

	1.1.2010 to 31.3.2010 Unaudited (RMB'000)	1.1.2009 to 31.3.2009 Unaudited (RMB'000)
Revenue	600,335	375,763
Cost of goods sold	(342,173)	(225,230)
Gross profit	258,162	150,533
Other income	9,862	6,308
Fair value gain on foreign exchange linked notes	-	15
Net fair value gain on foreign currency forward contracts	8,167	5,208
Distribution and selling expenses	(19,069)	(14,846)
Administrative expenses	(29,981)	(26,492)
Research and development costs	(37,879)	(34,737)
Finance costs	(527)	(1,822)
Profit before taxation	188,735	84,167
Taxation	(19,176)	(9,226)
Profit for the period	169,559	74,941
Attributable to:		
Owners of the Company	169,907	75,211
Minority interests	(348)	(270)
Profit for the period	169,559	74,941
Other comprehensive income and expense for the period:		
Exchange differences arising from translation	(906)	(180)
Total comprehensive income and expense for the period	168,653	74,761
Total comprehensive income and expense attributable to:		
Owners of the Company	169,022	75,128
Minority interests	(369)	(367)
	168,653	74,761
Earnings per share — Basic	RMB13.84 cents	RMB6.12 cents

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

Hong Kong, 10th May, 2010

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.