

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 22 MAY 2010 AND RETIREMENT OF DIRECTOR

POLL RESULTS AT THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 22 April 2010 were duly passed by the shareholders of the Company at the AGM.

RETIREMENT OF DIRECTOR

Mr. Pei Kang, non-executive Director, retired at the AGM in accordance with the articles of association of the Company and did not offer himself for re-election.

At the annual general meeting of AAC Acoustic Technologies Holdings Inc. (the “Company”) held on Saturday, 22 May 2010 (the “AGM”), a poll was carried out in accordance with Rule 13.39(4) of the Rules Governing the Listing of Securities on the Stock Exchange for voting on all the proposed resolutions at set out in the notice of the AGM dated 22 April 2010.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2009.	803,047,463 (99.87%)	1,034,000 (0.13%)	804,081,463
2.	To approve a final dividend for the year ended 31 December 2009.	806,891,463 (100%)	0 (0%)	806,891,463
3.	(a)(i) To re-elect Mr. Benjamin Zhengmin Pan as an executive director of the Company (the "Director").	803,476,018 (99.61%)	3,155,445 (0.39%)	806,631,463
	(a)(ii) To re-elect Mr. Poon Chung Yin Joseph as an independent non-executive Director.	805,493,463 (99.86%)	1,138,000 (0.14%)	806,631,463
	(a)(iii) To re-elect Dato' Tan Bian Ee as an independent non-executive Director.	801,919,463 (99.42%)	4,712,000 (0.58%)	806,631,463
	(a)(iv) To re-elect Ms. Chang Carmen I-Hua as an independent non-executive Director.	804,661,463 (99.86%)	1,138,000 (0.14%)	805,799,463
	(b) To authorize the board of Directors to fix the remuneration of the Directors.	806,675,461 (100%)	0 (0%)	806,675,461
4.	To re-appoint auditor of the Company and to authorize the board of Directors to fix its remuneration.	805,724,018 (99.86%)	1,167,445 (0.14%)	806,891,463
5.	To grant a general unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company.	619,628,087 (76.56%)	189,663,376 (23.44%)	809,291,463
6.	To grant a general unconditional mandate to the Directors to repurchase shares in the Company.	806,675,463 (99.68%)	2,616,000 (0.32%)	809,291,463
7.	To extend the general mandate granted to the Directors to allot, issue and deal with the Company's shares by the amount of shares repurchased.	618,214,642 (76.44%)	190,515,376 (23.56%)	808,730,018

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 1,228,000,000 shares, the holders of which were entitled to attend and vote for or against the resolutions. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

No parties have stated their intention in the circular and the supplemental circular of the Company dated 22 April 2010 and 7 May 2010 respectively to vote against any of the resolutions and no shareholder of the Company was required to abstain from voting in respect of any resolutions proposed for approval at the AGM.

RETIREMENT OF DIRECTOR

The board of Directors (the “Board”) also announces that Mr. Pei Kang, a non-executive Director, retired at the AGM in accordance with the articles of association of the Company and did not offer himself for re-election due to the reason that he would like to devote more time to pursue his other business interests.

Mr. Pei Kang has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Pei Kang for his valuable contribution to the Company during his tenure of office with the Company.

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

Hong Kong, 24 May 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; a non-executive Director, namely Ms. Ingrid Chunyuan Wu, and four independent non-executive Directors, namely Mr. Koh Boon Hwee, Mr. Poon Chung Yin Joseph, Dato’ Tan Bian Ee and Ms. Chang Carmen I-Hua.

** For identification purpose only*