

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	ı/yyyy):	30/ 11/ 2010	·		
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer	AAC Acou	stic Technologies	Holdings Inc.		
Date Submitted	02/ 12/ 201				
I. Movements in Authorised Sh	are Capital			•	
1. Ordinary Shares		L-1-1-			
(1) Stock code: 2018	Descriptio	on: Ordinary	Shares		
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth	5,000,000,000	USD0.01	USD50,000,000	
Increase/(decrease)		Nil	-	Nil	
Balance at close of the month	_	5,000,000,000	USD0.01	USD50,000,000	
(2) Stock code :	Descriptio	on :			
	:	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth	N/A			
Increase/(decrease)	_				
Balance at close of the month					

Stock code :	Descrip	tion:		
		No. of preference shares	(State	Authorised share capital (State currency)
Balance at close of prece	eding month	N/A		
Increase/(decrease)		<u> </u>		
Balance at close of the m	nonth			
3. Other Classes of Share	es			
Stock code :	Descrip	tion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month	N/A		****
Increase/(decrease)				
Balance at close of the n	nonth			
Total authorised share ca	apital at the end	of the month (State	USD50,0	00,000
II. Movements in Issued	Share Capital			
		linary shares	-	No. of other classe
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,228,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	1,228,000,000	N/A	N/A	N/A

2. Preference Shares

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	bhare option	Solionios of the	100401)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be issued pursuant thereto
including EGM					the month pursuant thereto	as at close of the month
approval date (dd/mm/yyyy) and —		Movement duri	ng the month		-	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	Grantea	BACICISCA	Curicured	Dapood		
Option Scheme						
(15 / 07 / 2005)				N T11	277	277
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)		•				
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
3.1471						
(/ /)						
shares		·				
(Note 1)						
4. N/A					·	
(/ /) shares						
(Note 1)						110-110-110-1
		To	tal A. (Ordin	ary shares)	NIL	
			(Prefere	nce shares)	N/A	
			((Other class)	N/A	
Total funds raised dur options (State current		from exercise o	f NIL			
Transis (State Sailone	- 37					

Warrants to Issue Shares of the Issue Shares o	Currency of Non nominal		Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(1 - 1)				
2. N/A						
(/ /)		 				
Stock code (if listed)		230			•	
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A						
(/ /)						
Stock code (if listed)	****	<u> </u>				
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
4. N/A						
(/ /)						
Stock code (if listed) Class of shares	,	·-··				
issuable (Note 1)						
Subscription price	- 10-17 WO-2					
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total	B. (Ordi	nary shares) N/A	\	
		1000	(Prefer	ence shares) N/A	<u>\</u>	- -
			(Other class) N/A	7	-

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	(/ /) - -					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)			•		
3. N/A	 					
Stock code (if listed)			.			-
Class of shares issuable (Note 1) Subscription price		·				
EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	<u>(/ /)</u>	<u></u>				
						
Stock code (if listed)						,
Class of shares issuable (Note 1)						
Subscription price		· · · · · · · · · · · · · · · · · · ·				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(44411111111111111111111111111111111111			Total C. (Ordin	nary shares) N/A	A	
			(Prefere	ence shares) N/A	A	-
			(Other class) N/A	7	-
i						

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
(/ /) shares (Note 1)		
2 N/A		
shares (Note 1)		
3N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Class of shares issuable		Type of Issue	i issued Snare Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue								
At price : currency date : (dd/mm/yyyy)			. State		(/ /)		
Class of shares issuable	1.	Rights issue						
Class of shares issuable N/A		•			(/ /)	N/A	
Class of shares issuable N/A								
Class of shares issuable					,			
Class of shares issuable N/A	2.	Open offer			(/ /)		
Class of shares issuable	!			EGM approval date: (dd/mm/yyyy)	(/ /)	· .	
State currency							N/A	-
3. Placing At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy)								<u></u>
EGM approval date: (/ /)	3.	Placing	At price : State currency	Issue and allotment	(/ /)		
Class of shares issuable				EGM approval date:	(/ /)		
(Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				(dd/mm/yyyy)			N/A	
(Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)						_		
(dd/mm/yyyy)	4.	Bonus issue			(/ /)		
N/A					(/ /)		
1							N/A	

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer the month which may pursuant thereto be issued pursuant thereto as at close of the month Type of Issue Class of shares issuable _ (Note 1) (//)At price : State currency Issue and allotment Scrip dividend date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) N/A of shares repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares redeemed (Note 1) (/ / 7. Redemption of Redemption date: shares (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) (/ / 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) N/A

		For Main Bo	oard and GEM liste	d issuers
	Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	issuer which may

		Class of shares issuable(Note 1)		
9.	Capital reorganisation	Issue and allotment (/ /) date: (dd/mm/yyyy))	
		EGM approval date: (/ /) (dd/mm/yyyy)		
			N/A	
		Class of shares issuable(Note 1)		
10.	Other (Please specify) At price: State currency	Issue and allotment (/ /) date : (dd/mm/yyyy))	
		EGM approval date: (/ /) (dd/mm/yyyy)) N/A	
	·	Total E. (Ordinary sha	ros) N/A	
		(Preference sha	res) N/A	•
To	otal increase / (decrease) in ordinary shares of	during the month (i.e. Total of A to E):	(1) N/	A
			(2) N/	A
To	otal increase / (decrease) in preference share	es during the month (i.e. Total of A to E):	N/.	
To	otal increase / (decrease) in other classes of	shares during the month (i.e. Total of A to E):	N/.	A
	hese figures should be the same as the relev	vant figures under II above ("Movements in Issu	ed Share Capital")	.)

For Ma	in Roard	and GEM	Listed	icquerc

Remarks (if any):
Submitted by: Mok Joe Kuen Richard
Title: Director (Director Secretary on other duly outhorized officer)
(Director, Secretary or other duly authorised officer)
N-4
Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.