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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)

DATE 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 on Wednesday, 11 May 2011 for the purpose of approving, inter alia, the first quarter results of the Company and its subsidiaries for the three months ended 31 March 2011.

On behalf of the Board
**AAC Acoustic Technologies
Holdings Inc.**
Mok Joe Kuen Richard
Executive Director

Hong Kong, 27 April 2011

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*