

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 OF ANNUAL GENERAL MEETING

HELD ON 21ST MAY 2011

At an annual general meeting of AAC Acoustic Technologies Holdings Inc. (the “Company”) held on 21st May 2011 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of the AGM dated 15th April 2011 (the “AGM Notice”).

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,228,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^{Note 1}	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the report of the directors and independent auditor’s report for the year ended 31st December, 2010.	967,985,040 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31st December 2010 of HK23.7 cents.	967,985,040 (100%)	0 (0%)
3.	(a) To re-elect Mr. MOK Joe Kuen Richard as director.	962,433,595 (99.54%)	4,467,445 (0.46%)
	(b) To re-elect Ms. Ingrid Chunyuan WU as director.	930,443,528 (96.23%)	36,457,512 (3.77%)
	(c) To re-elect Mr. KOH Boon Hwee as director.	962,649,040 (99.56%)	4,252,000 (0.44%)
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company for the year ending 31st December 2011.	967,985,040 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company until the conclusion of the next annual general meeting and authorise the directors to fix the remuneration of auditors.	967,457,595 (99.95%)	527,445 (0.05%)

5.	To grant a general mandate to the directors to allot, issue and deal with the additional shares of the Company not exceeding 20% of the issued share capital. ^{Note 2}	645,549,255 (66.69%)	322,435,785 (33.31%)
6.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital. Note 2	965,585,040 (99.75%)	2,400,000 (0.25%)
7.	To extend the general mandate granted to the directors to allot, issue and deal with the additional shares of the Company repurchased by the Company under item No.6 above. ^{Note 2}	647,807,255 (66.95%)	319,832,284 (33.05%)
Special Resolution			
8.	To approve the change of English name of the Company from “AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.” to “AAC TECHNOLOGIES HOLDINGS INC.” and the Chinese name from “瑞聲聲學科技控股有限公司” (which was previously adopted for identification purpose) to “瑞聲科技控股有限公司”. ^{Note 2}	967,405,040 (99.99%)	50,000 (0.01%)

Notes:

1. All percentages rounded to 2 decimal places.
2. The full text of the resolutions nos. 5 to 8 are set out in the AGM Notice.

As a majority of the votes were cast in favour of each of the resolution nos. 1 to 7, all such resolutions were duly passed as ordinary resolutions of the Company. As not less than three-fourths of the votes were cast in favour of the resolution no.8, the said resolution was duly passed as a special resolution of the Company.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 21st May, 2011

As at the date of this announcement, the board of directors of the Company 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*