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AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2018)

ANNOUNCEMENT

This announcement is made by AAC Acoustic Technologies Holdings Inc. (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors on the financial performance of the Group for the fourth quarter of the year ended 31 December 2008. Based on the preliminary assessment of the currently available information by the Board, the Group has recorded a profitable fourth quarter of the year ended 31 December 2008. However, due to the lower demand of mobile handsets in line with the global economic downturn, there is a decline in turnover and net profit for the fourth quarter of the year ended 31 December 2008 as compared to the corresponding period in 2007 and the third quarter of the year ended 30 September 2008. Despite the decline in turnover and net profit in the fourth quarter, the Board considers that the overall financial performance of the Group remains healthy for the year ended 31 December 2008.

This announcement is made based on a preliminary assessment of the currently available information of the Group by the Board, whilst it should be noted that it is not based on any figures or information being confirmed or audited by the Company’s auditors. Details of the Group’s financial performance for the year ended 31 December 2008 will be disclosed in the forthcoming annual results announcement.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in shares of the Company.

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

Hong Kong, 19 February 2009

As at the date of this announcement, the Board comprises an executive Director, Mr. Benjamin Zhengmin Pan; two non-executive Directors, Ms. Ingrid Chunyuan Wu and Mr. Pei Kang, and three independent non-executive Directors, Mr. Koh Boon Hwee, Dr. Dick Mei Chang and Mr. Mok Joe Kuen Richard.