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AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2018)

RESULTS ANNOUNCEMENT FOR THE THREE MONTHS AND NINE MONTHS ENDED 30 SEPTEMBER 2005

The board of directors (the “Board”) of AAC Acoustic Technologies Holdings Inc. (the “Company”) is pleased to announce its unaudited condensed consolidated income statements of the Company and its subsidiaries (the “Group”) for the three months and nine months ended 30 September 2005 (the “Unaudited Results”) which are presented in accordance with the requirements set out in Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange.

The Unaudited Results were reviewed and approved by the audit committee of the Company and the Board on 8 November 2005 and 10 November 2005 respectively.

The Unaudited Results may not reflect the results for the year ending 31 December 2005, investors and shareholders of the Company are advised to exercise extreme caution when dealing in the shares of the Company.

Unaudited condensed consolidated income statements:

	For the three months ended 30 September 2005 Unaudited (RMB'000)	For the nine months ended 30 September 2005 Unaudited (RMB'000)
Turnover	296,329	732,660
Cost of goods sold	<u>(147,454)</u>	<u>(377,116)</u>
Gross profit	148,875	355,544
Other operating income	4,983	8,039
Distribution and selling expenses	(14,199)	(33,283)
Administrative expenses	<u>(38,566)</u>	<u>(80,542)</u>
Profit from operations	101,093	249,758
Finance costs	<u>2,228</u>	<u>(3,297)</u>
Profit before taxation	103,321	246,461
Taxation	<u>(4,256)</u>	<u>(13,739)</u>
Net profit for the period	<u><u>99,065</u></u>	<u><u>232,722</u></u>

	For the three months ended 30 September 2005 Unaudited (RMB'000)	For the nine months ended 30 September 2005 Unaudited (RMB'000)
Attributable to:		
Equity holders of the Company	99,065	232,260
Minority interests	<u>—</u>	<u>462</u>
	<u>99,065</u>	<u>232,722</u>
Dividends	<u>—</u>	<u>—</u>
Earnings per share — basic	<u>7.94 cents</u>	<u>18.61 cents</u>

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

Hong Kong, 10 November 2005

As at the date of this announcement, the Board comprises an executive director, Mr. Benjamin Zhengmin Pan; three non-executive directors, Ms. Ingrid Chunyuan Wu, Mr. Yang Dong Shao and Dr. Thomas Kalon Ng, and three independent non-executive directors, Mr. Koh Boon Hwee, Dr. Dick Mei Chang and Mr. Mok Joe Kuen Richard.

*Please also refer to the published version of this announcement in **The Standard**.*