



AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2018)

RESULTS ANNOUNCEMENT FOR THE THREE MONTHS ENDED 31ST MARCH, 2008

The board of directors (the “Board”) of AAC Acoustic Technologies Holdings Inc. (the “Company”) is pleased to announce the unaudited condensed consolidated income statements of the Company and its subsidiaries (collectively referred to as the “Group”) for the three months ended 31st March, 2008 (the “Unaudited Results”) together with the comparative figures for the corresponding period in 2007 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 23rd May, 2008.

The Unaudited Results may not reflect the results of the Group for the year ending 31st December, 2008, 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 31st March, 2008 <i>Unaudited</i> (RMB'000) | For the three months ended 31st March, 2007 <i>Unaudited</i> (RMB'000) |
|-----------------------------------|---|---|
| Turnover | 552,368 | 446,022 |
| Cost of goods sold | (317,838) | (240,083) |
| Gross profit | 234,530 | 205,939 |
| Other income | 11,812 | 6,121 |
| Distribution and selling expenses | (24,369) | (28,920) |
| Administrative expenses | (27,454) | (39,652) |
| Research and development costs | (22,245) | (15,027) |
| Finance costs | (2,754) | (173) |
| Profit before taxation | 169,520 | 128,288 |
| Taxation | (10,258) | (12,853) |
| Profit for the period | 159,262 | 115,435 |
| Attributable to: | | |
| Equity holders of the Company | 158,470 | 116,534 |
| Minority interests | 792 | (1,099) |
| | 159,262 | 115,435 |
| Earnings per share — Basic | RMB12.84 cents | RMB9.34 cents |

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

Hong Kong, 23rd May, 2008

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. Pei Kang 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.