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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)

APPOINTMENT OF CHIEF STRATEGIC OFFICER

The board of directors (the “Board”) of AAC Acoustic Technologies Holdings Inc. (the “Company”) has the pleasure to announce that with effect from 2 February 2010, Mr. David Plekenpol (“Mr. Plekenpol”) has been appointed as the chief strategic officer of the Company.

Mr. Plekenpol has spent the past sixteen years in the telecom industry, with executive positions in both Lucent Technologies and Alcatel. He founded two Silicon Valley VC-backed startup companies. He also led sales and marketing for Kymata, an optical component startup in Scotland and spent two years with FG Wireless, a VC-backed Chinese mobile design startup in Shanghai. He has an undergraduate degree from Dartmouth College and a Master of Business Administration degree from the Graduate School of Business at Stanford University. He also serves as chairman of the board of the Community Center Shanghai.

The Board would like to take this opportunity to welcome Mr. Plekenpol to join the Company.

By order of the Board
AAC Acoustic Technologies Holdings Inc.
Mok Joe Kuen Richard
Executive Director

Hong Kong, 24 February 2010

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Benjamin Zhengmin Pan and Mr. Mok Joe Kuen Richard; two non-executive directors, namely Ms. Ingrid Chunyuan Wu and Mr. Pei Kang; and three independent non-executive directors, namely Mr. Koh Boon Hwee, Mr. Poon Chung Yin Joseph and Dato’ Tan Bian Ee.

* *for identification purpose only*