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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)

VOLUNTARY ANNOUNCEMENT

The Company would like to make this voluntary announcement in connection with a strategic technology investment entered by the Company.

This is a voluntary announcement made by AAC Acoustic Technologies Holdings Inc. (the “Company”).

The Company has made a strategic initial 32% equity investment in Kaleido Technology ApS (“Kaleido”), a wafer-level glass molding technology company. Kaleido designs and manufactures ultra-precise micro-optics products of displays and imaging lenses with its proprietary precision micro-milling and wafer-glass molding technologies.

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

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

Hong Kong, 25 June 2010

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*