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**AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.**  
*(Incorporated in the Cayman Islands with limited liability)*  
 (Stock code: 2018)

**POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 22 MAY 2009**

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 21 April 2009 were duly passed by the shareholders at the AGM.

At the annual general meeting of AAC Acoustic Technologies Holdings Inc. (the “Company”) held on Friday, 22 May 2009 (the “AGM”), a poll was duly demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 21 April 2009.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2008.	713,712,954 (99.961624%)	274,000 (0.038376%)	713,986,954
2.	To approve a final dividend for the year ended 31 December 2008.	724,986,954 (100.000000%)	0 (0.000000%)	724,986,954

3.	(a)(i) To re-elect Ms. Ingrid Chunyuan Wu as a non-executive director.	711,841,954 (99.560132%)	3,145,000 (0.439868%)	714,986,954
	(a)(ii) To re-elect Mr. Mok Joe Kuen Richard as an independent non-executive director.	714,986,954 (100.000000%)	0 (0.000000%)	714,986,954
	(b) To authorize the board of directors to fix the remuneration of the directors of the Company (the ‘Directors’).	712,784,954 (100.000000%)	0 (0.000000%)	712,784,954
4.	To re-appoint auditors and to authorize the board of Directors to fix their remuneration.	714,306,954 (99.904893%)	680,000 (0.095107%)	714,986,954
5.	To grant a general unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company.	507,925,102 (71.039772%)	207,061,852 (28.960228%)	714,986,954
6.	To grant a general unconditional mandate to the Directors to repurchase shares in the Company.	714,986,954 (100.000000%)	0 (0.000000%)	714,986,954
7.	To extend the general mandate granted to the Directors to allot, issue and deal with the Company’s shares by the amount of shares repurchased.	508,471,102 (71.116137%)	206,515,852 (28.883863%)	714,986,954

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 1,228,000,000 shares, the holders of which were entitled to attend and vote for or against the resolutions. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

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

Hong Kong, 22 May 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.*