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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)

**RESULTS ANNOUNCEMENT
FOR THE NINE MONTHS ENDED 30TH SEPTEMBER, 2009**

The board of directors (the “Board”) of AAC Acoustic Technologies Holdings Inc. (the “Company”) is pleased to announce the unaudited condensed consolidated statement of comprehensive income of the Company and its subsidiaries (collectively referred to as the “Group”) for the nine months ended 30th September, 2009 (the “Unaudited Results”) together with the comparative figures for the corresponding period in 2008 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 of Hong Kong Limited.

The Unaudited Results were reviewed and approved by the audit committee of the Company and the Board on 9th November, 2009.

The Unaudited Results may not reflect the results of the Group for the year ended 31st December, 2009, investors and shareholders of the Company are advised to exercise extreme caution when dealing in the shares of the Company.

* *for identification purpose only*

UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME
For the nine months ended 30th September, 2009

	1.1.2009 to 30.9.2009 Unaudited (RMB'000)	1.1.2008 to 30.9.2008 Unaudited (RMB'000)
Revenue	1,508,388	1,815,711
Cost of goods sold	(844,908)	(1,042,842)
Gross profit	663,480	772,869
Other income	18,262	54,248
Fair value gain (loss) on foreign exchange linked notes	34	(4,099)
Net fair value gain (loss) on foreign currency forward contracts	(1,268)	-
Gain on disposal of a subsidiary	1,369	-
Distribution and selling expenses	(53,931)	(76,070)
Administrative expenses	(70,328)	(112,059)
Research and development costs	(116,467)	(86,996)
Finance costs	(3,485)	(8,426)
Profit before taxation	437,666	539,467
Taxation	(47,795)	(22,644)
Profit for the period	389,871	516,823
Attributable to:		
Owners of the Company	393,866	516,352
Minority interests	(3,995)	471
Profit for the period	389,871	516,823
Other comprehensive income and expense:		
Exchange differences arising from translation	3,138	(14,778)
Reserves released on disposal of a subsidiary	2,971	-
Other comprehensive income and expense	6,109	(14,778)
Total comprehensive income and expense for the period	395,980	502,045
Total comprehensive income and expense attributable to:		
Owners of the Company	399,815	501,279
Minority interests	(3,835)	766
	395,980	502,045
Earnings per share — Basic	RMB32.07 cents	RMB41.97 cents

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

Hong Kong, 9th November, 2009

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