



AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2018)

RESULTS ANNOUNCEMENT FOR THE NINE MONTHS ENDED 30TH SEPTEMBER, 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 nine months ended 30th September, 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 of Hong Kong Limited.

The Unaudited Results were reviewed and approved by the audit committee of the Company and the Board on 3rd November, 2008.

The Unaudited Results may not reflect the results of the Group for the year ended 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 nine months ended 30th September, 2008 Unaudited (RMB'000)	For the nine months ended 30th September, 2007 Unaudited (RMB'000)
Turnover	1,815,711	1,287,232
Cost of goods sold	<u>(1,042,842)</u>	<u>(685,550)</u>
Gross profit	772,869	601,682
Other income	50,149	23,061
Distribution and selling expenses	(76,070)	(77,456)
Administrative expenses	(112,059)	(108,082)
Research and development costs	(86,996)	(57,408)
Finance costs	<u>(8,426)</u>	<u>(2,850)</u>
Profit before taxation	539,467	378,947
Taxation	<u>(22,644)</u>	<u>(37,447)</u>
Profit for the period	<u><u>516,823</u></u>	<u><u>341,500</u></u>
Attributable to:		
Equity holders of the Company	516,352	344,730
Minority interests	<u>471</u>	<u>(3,230)</u>
	<u><u>516,823</u></u>	<u><u>341,500</u></u>
Earnings per share — Basic	<u><u>RMB41.97 cents</u></u>	<u><u>RMB27.73 cents</u></u>

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

Hong Kong, 3rd November, 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.