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## AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2018)**

### RESULTS ANNOUNCEMENT FOR THE THREE MONTHS ENDED 31ST MARCH, 2006

The board of directors (the "Board") of AAC Acoustic Technologies Holdings Inc. (the "Company") is pleased to announce its unaudited condensed consolidated income statements of the Company and its subsidiaries (the "Group") for the three months ended 31st March, 2006 (the "Unaudited Results") together with the comparative figures for the corresponding period in 2005 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.

The Unaudited Results were reviewed and approved by the audit committee of the Company and the Board on 5th May, 2006 and 10th May, 2006 respectively.

The Unaudited Results may not reflect the results of the Group for the year ending 31st December, 2006, investors and shareholders of the Company are advised to exercise extreme caution when dealing in the shares of the Company.

#### Condensed consolidated income statements:

	<b>For the three months ended 31st March, 2006 Unaudited (RMB'000)</b>	For the three months ended 31st March, 2005 Audited (RMB'000)
Turnover	375,207	168,845
Cost of goods sold	<u>(188,406)</u>	<u>(94,196)</u>
Gross profit	186,801	74,649
Other income	9,996	1,224
Distribution and selling expenses	(27,487)	(9,891)
Administrative expenses	(38,890)	(17,139)
Finance costs	<u>(303)</u>	<u>(2,707)</u>
Profit before taxation	130,117	46,136
Taxation	<u>(9,037)</u>	<u>(3,397)</u>
Profit for the period	<u><u>121,080</u></u>	<u><u>42,739</u></u>

Attributable to:		
Equity holders of the Company	<b>121,080</b>	42,725
Minority interests	<u>—</u>	<u>14</u>
	<b><u>121,080</u></b>	<b><u>42,739</u></b>
Dividends	<u>—</u>	<u>—</u>
Earnings per share — Basic	<b><u>9.70 cents</u></b>	<b><u>4.47 cents</u></b>

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

Hong Kong, 10th May, 2006

*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. Yang Dong Shao 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.*

*Please also refer to the published version of this announcement in **The Standard**.*