



AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2018)

**CHANGE OF QUALIFIED ACCOUNTANT,
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “Board”) of directors (the “Director(s)”) of AAC Acoustic Technologies Holdings Inc. (the “Company”) announces that Mr. Wong Ho Kwan (“Mr. Wong”) has tendered his resignation as qualified accountant, company secretary and authorised representative, who was appointed under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong (collectively, the “Authorised Representative”), of the Company due to his personal business pursuit with effect from 10th May, 2007.

The Board announces that Mr. Cheung Yuk Chuen (“Mr. Cheung”) has been appointed as qualified accountant, company secretary and Authorised Representative of the Company in place of Mr. Wong with effect from 10th May, 2007. Mr. Cheung, age 33, holds a bachelor degree in business administration in accounting obtained from the Hong Kong University of Science and Technology. Mr. Cheung is a fellow member of the Association of Chartered Certified Accountants, United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Cheung has over 10 years of experience in accounting, auditing and tax consultancy.

The Board would like to express its sincere gratitude to Mr. Wong for his contribution to the Company during his tenure of service and extend its welcome to Mr. Cheung for taking the new positions.

By order of the Board
AAC Acoustic Technologies Holdings Inc.
Koh Boon Hwee
Chairman

Hong Kong, 10th May, 2007

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.

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