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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: 02018)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board of directors (the “Board”) of AAC Acoustic Technologies Holdings Inc. (the “Company”) announces that with effect from 7th August 2010 :-

- (a) Mr. Cheung Yuk Chuen (“Mr. Cheung”) resigned as company secretary of the Company, authorized representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“the Listing Rules”) and agent of the Company for the service of process in Hong Kong;
- (b) Mr. Lo Tai On (“Mr. Lo”) has been appointed as company secretary of the Company and agent of the Company for the service of process in Hong Kong; and
- (c) Mr. Mok Joe Kuen Richard, an executive director of the Company, has been appointed as authorized representative of the Company under the Listing Rules and has ceased to act as alternate authorized representative to Mr. Benjamin Zhengmin Pan under the Listing Rules.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Lo is a member of the Hong Kong Institution of Certified Public Accountants. He has over 20 years of experience in the field of company secretarial services.

The Board takes this opportunity to thank Mr. Cheung for his valuable contribution to the Company during his term of service as the company secretary of the Company and welcome Mr. Lo for his new appointment.

By Order of the Board
AAC Acoustic Technologies Holdings Inc.
Mok Joe Kuen Richard
Executive Director

Hong Kong, 9th August 2010

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Benjamin Zhengmin Pan and Mr. Mok Joe Kuen Richard; a non-executive director, namely Ms. Ingrid Chunyuan Wu; and four independent non-executive directors, namely Mr. Koh Boon Hwee, Mr. Poon Chung Yin Joseph, Dato’ Tan Bian Ee and Ms. Chang Carmen I-Hua.

** For identification purpose only*