Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

AAC TECHNOLOGIES HOLDINGS INC.
瑞聲科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 02018)

INTERIM RESULTS ANNOUNCEMENT
FOR THE SIX MONTHS ENDED 30TH JUNE, 2011

INTERIM RESULTS

The board (the **"Board"**) of directors (the **"Director(s)"**) of AAC Technologies Holdings Inc. (the **"Company"**) is pleased to announce the unaudited interim financial information of the Company and its subsidiaries (collectively referred to as the **"Group"**) for the six months ended 30th June, 2011 together with the unaudited comparative figures for the corresponding period in 2010. These interim financial information have not been audited, but have been reviewed by the auditors of the Company, Deloitte Touche Tohmatsu, and the Company's audit committee (the **"Audit Committee"**).

CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

For the six months ended 30th June, 2011

	Notes	**1.1.2011 to 30.6.2011 (Unaudited)** ***RMB'000***	1.1.2010 to 30.6.2010 (Unaudited) *RMB'000*
Revenue	*3*	**1,882,114**	1,333,941
Cost of goods sold		**(1,061,144)**	(745,743)
Gross profit		**820,970**	588,198
Other income		**35,031**	23,772
Net fair value (loss) gain on foreign currency forward contracts		**(15,472)**	21,091
Distribution and selling expenses		**(69,451)**	(44,312)
Administrative expenses		**(71,578)**	(47,819)
Research and development costs		**(142,090)**	(89,069)
Share of results of associates		**(3,397)**	-
Exchange gain (loss)		**1,513**	(24,010)
Finance costs		**(2,396)**	(961)
Profit before taxation	*4*	**553,130**	426,890
Taxation	*5*	**(44,660)**	(43,215)
Profit for the period		**508,470**	383,675
Other comprehensive expense:			
Exchange differences arising from translation		**(5,233)**	(6,430)
Total comprehensive income for the period		**503,237**	377,245
Profit (loss) for the period attributable to:			
Owners of the Company		**509,261**	382,344
Non-controlling interests		**(791)**	1,331
		508,470	383,675
Total comprehensive income and expense for the period attributable to:			
Owners of the Company		**503,883**	376,027
Non-controlling interests		**(646)**	1,218
		503,237	377,245
Earnings per share - Basic	*7*	**RMB41.47 cents**	RMB31.14 cents

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION
At 30th June, 2011

	Notes	**30.6.2011 (Unaudited)** ***RMB'000***	31.12.2010 (Audited) *RMB'000*
Non-current assets			
Property, plant and equipment	*8*	**2,119,260**	1,751,559
Goodwill		**15,458**	6,753
Prepaid lease payments		**97,629**	98,278
Deposits for acquisition of property, plant and equipment		**163,005**	153,367
Deposits for additional interests in an associate		**26,696**	26,417
Available-for-sale investment		**3,254**	-
Interests in associates		**83,868**	103,749
Intangible assets		**140,070**	41,325
		2,649,240	2,181,448
Current assets			
Inventories		**506,198**	342,943
Trade and other receivables	*9*	**1,235,342**	1,292,678
Amounts due from related companies		**-**	173
Foreign currency forward contracts		**343**	585
Taxation recoverable		**2,898**	3,348
Restricted bank deposits		**5,010**	28,035
Bank balances and cash		**1,703,659**	1,734,609
		3,453,450	3,402,371
Current liabilities			
Trade and other payables	*10*	**897,705**	857,391
Amounts due to related companies		**19,194**	16,423
Taxation payable		**47,387**	54,597
Foreign currency forward contracts		**7,535**	9,231
Short-term bank loans	*11*	**651,135**	470,286
		1,622,956	1,407,928
Net current assets		**1,830,494**	1,994,443
Total assets less current liabilities		**4,479,734**	4,175,891
Non-current liabilities			
Deferred tax liabilities		**16,352**	-
Net assets		**4,463,382**	4,175,891
Capital and reserves			
Share capital	*12*	**99,718**	99,718
Reserves		**4,336,223**	4,074,827
Equity attributable to owners of the Company		**4,435,941**	4,174,545
Non-controlling interests		**27,441**	1,346
Total equity		**4,463,382**	4,175,891

NOTES TO THE INTERIM FINANCIAL INFORMATION

For the six months ended 30th June, 2011

1. BASIS OF PREPARATION

The interim financial information have been prepared in accordance with the applicable disclosure requirements of Appendix 16 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and International Accounting Standard ("IAS") 34 "Interim Financial Reporting".

2. PRINCIPAL ACCOUNTING POLICIES

The interim financial information have been prepared under the historical cost basis, except for certain financial instruments which are measured at fair values.

The accounting policies used in the interim financial information are consistent with those followed in the preparation of the Group's annual consolidated financial statements for the year ended 31st December, 2010.

In the current interim period, the Group has applied for the first time some revised standards, amendments and interpretations ("new and revised IFRSs") which are effective for the Group's financial year beginning 1st January, 2011. The adoption of the new and revised IFRSs has no material effect on the amounts and/or disclosures set out in the interim financial information.

The Group has not early applied the following new or revised IFRSs that have been issued but are not yet effective. The following new or revised standards have been issued after the date the consolidated financial statements for the year ended 31st December, 2010 were authorised for issuance and are not yet effective:

IFRS 10	Consolidated financial statements[1]
IFRS 11	Joint arrangements[1]
IFRS 12	Disclosures of interests in other entities[1]
IFRS 13	Fair value measurement[1]
IAS 1 (Revised in 2011)	Presentation of financial statements - Presentation of items of other comprehensive income[2]
IAS 19 (Revised in 2011)	Employee benefits[1]
IAS 27 (Revised in 2011)	Separate financial statements[1]
IAS 28 (Revised in 2011)	Investments in associates and joint ventures[1]

[1] Effective for annual periods beginning on or after 1st January, 2013.
[2] Effective for annual periods beginning on or after 1st July, 2012.

The Directors of the Company anticipate that the application of the new and revised IFRSs will have no material impact on the results and financial position of the Group.

3. SEGMENT INFORMATION

Operating segments are identified on the basis of internal reports about components of the Group that are regularly reviewed by the Group's chief operating decision maker in order to allocate resources to the segment, assess its performance and make strategic decisions. The chief operating decision maker of the Group has been identified as the Chief Executive Officer ("CEO").

An analysis of the Group's revenue and results by reportable segments is as follows:

	1.1.2011 to 30.6.2011 *RMB'000* **(Unaudited)**	1.1.2010 to 30.6.2010 *RMB'000* (Unaudited)
Reportable segments		
Segment revenue		
Dynamic components	**1,492,500**	943,106
Microphones	**195,756**	136,610
Headsets	**90,366**	132,688
Other products	**103,492**	121,537
Group revenue	**1,882,114**	1,333,941
Segment results		
Dynamic components	**721,943**	481,647
Microphones	**66,599**	41,200
Headsets	**11,926**	40,075
Other products	**20,502**	25,276
Total profit for reportable segments	**820,970**	588,198
Unallocated amounts:		
Interest income	**14,599**	10,910
Finance costs	**(2,396)**	(961)
Other income	**20,432**	12,862
Distribution and selling expenses	**(69,451)**	(44,312)
Administrative expenses	**(71,578)**	(47,819)
Share of results of associates	**(3,397)**	-
Exchange gain (loss)	**1,513**	(24,010)
Net fair value (loss) gain on foreign currency forward contracts	**(15,472)**	21,091
Research and development costs	**(142,090)**	(89,069)
Profit before taxation	**553,130**	426,890

3. SEGMENT INFORMATION – CONTINUED

No analysis of the Group's assets by reportable segments is disclosed as it is not regularly provided to the CEO for review.

Segment profit represents the profit earned by each segment without allocation of finance costs, interest income, administrative expenses, research and development costs, distribution and selling expenses, other income, share of results of associates, exchange gain (loss) and net fair value (loss) gain on foreign currency forward contracts.

4. PROFIT BEFORE TAXATION

	1.1.2011 to 30.6.2011 *RMB'000* **(Unaudited)**	1.1.2010 to 30.6.2010 *RMB'000* (Unaudited)
Profit before taxation has been arrived at after charging:		
Amortisation of intangible assets (included in research and development cost)	**6,778**	3,403
Depreciation	**109,876**	89,085
Loss on disposal of property, plant and equipment, net	**5,713**	3

5. TAXATION

	1.1.2011 to 30.6.2011 *RMB'000* **(Unaudited)**	1.1.2010 to 30.6.2010 *RMB'000* (Unaudited)
The charge comprises:		
PRC Income Tax	**23,430**	38,005
Overseas taxation	**21,230**	5,210
	44,660	43,215

Pursuant to the relevant laws and regulations in the PRC, certain PRC subsidiaries are entitled to exemption from PRC income tax for the two years commencing from their first profit making year of operation and thereafter, these PRC subsidiaries will be entitled to a 50% relief from PRC income tax for the following three years ("Tax Holiday"). The Tax Holiday will expire gradually up to 2012.

No deferred tax liability has been recognised in respect of temporary differences associated with undistributed earnings of subsidiaries because the Group is in a position to control the timing of the reversal of the temporary differences and it is probable that such differences will not reverse in the foreseeable future.

6. DIVIDENDS

During the current interim period, a final dividend for the year ended 31st December, 2010 of HK23.7 cents (2009 final dividend: HK15.5 cents) per share was paid to shareholders.

Subsequent to the end of the interim period, the Directors have resolved that an interim dividend of HK20.0 cents per share (2010 interim dividend: HK14.2 cents) will be paid to the shareholders of the Company.

7. EARNINGS PER SHARE

The calculation of the basic earnings per share for the six months ended 30th June, 2011 is based on the profit for the period attributable to owners of the Company of RMB509,261,000 (for the six months ended 30th June, 2010: RMB382,344,000) and on the 1,228,000,000 (for the six months ended 30th June, 2010: 1,228,000,000) number of shares in issue during the period.

8. ADDITIONS TO PROPERTY, PLANT AND EQUIPMENT

During the period, the Group made additions to property, plant and equipment of approximately RMB479 million (for the six months ended 30th June, 2010: RMB170 million) on acquisition of property, plant and equipment, including transfers from deposits of approximately RMB153 million (for the six months ended 30th June, 2010: RMB30 million).

9. TRADE AND OTHER RECEIVABLES

Payment terms with customers are mainly on credit. Invoices are normally payable within 45 days to 120 days of issuance. The Group may accept bank acceptance bills with maturities ranging from 30 days to 180 days at the end of the credit terms in lieu of payment. The following is an aged analysis of trade and bills receivables at the end of reporting period, net of allowance for doubtful debts:

	30.6.2011	31.12.2010
	RMB'000	*RMB'000*
	(Unaudited)	(Audited)
Age		
Not yet due	**716,999**	857,178
Overdue 0-90 days	**145,058**	158,971
Overdue 91-180 days	**11,559**	4,576
Overdue over 180 days	**238**	1,442
	873,854	1,022,167

10. TRADE AND OTHER PAYABLES

The following is an aged analysis of trade payables at the end of reporting period:

	30.6.2011	31.12.2010
	RMB'000	*RMB'000*
	(Unaudited)	(Audited)
Age		
Not yet due	**663,102**	595,404
Overdue 0-90 days	**4,585**	41,045
Overdue 91-180 days	**10**	1,350
Overdue over 180 days	**1,152**	106
	668,849	637,905

11. SHORT-TERM BANK LOANS

During the period, the Group raised new short-term bank loans of RMB1,045 million (for the six months ended 30th June, 2010: RMB343 million) and made repayments of RMB856 million (for the six months ended 30th June, 2010: RMB155 million). The short-term bank loans are unsecured and carry interest ranging from 0.4% to 0.85% per annum over London Inter-bank Offered Rate (as at 31st December, 2010: unsecured and carry interest ranging from 0.45% to 1.0% per annum over London Inter-bank Offered Rate).

12. SHARE CAPITAL

	Number of shares	**Amount**
		US$'000
Shares of US$0.01 each		
Authorised:		
Ordinary shares at 1st January, 2011 and 30th June, 2011	**5,000,000,000**	**50,000**
Issued and fully paid:		
Ordinary shares at 1st January, 2011 and 30th June, 2011	**1,228,000,000**	**12,280**
		RMB'000
At 30th June, 2011		**99,718**

13. ACQUISITION

Step acquisition from associate to subsidiary

The Group held 31.95% equity interest in an associate, Kaleido Technology Aps ("Kaleido"), as at 31st December, 2010. Pursuant to an agreement entered between the Company and other shareholders of Kaleido, the Company acquired a further 38.95% equity interest in Kaleido for a consideration of RMB43,839,000. The transaction was completed on 31st March, 2011 and Kaleido is treated as a subsidiary of the Company from that date.

Kaleido is a private company incorporated in Denmark and engaged in wafer-level glass molding. The goodwill of RMB8,705,000 arising from the acquisition is attributable to the future economic benefits that are expected to accrue to the Group from operating synergies and revenue growth.

The following table summarises the consideration paid for Kaleido and the amounts of the assets acquired and liabilities assumed recognised at the acquisition date.

	Provisional fair values *RMB'000*
The assets acquired and liabilities recognised at the date of acquisition were as follows:	
Property, plant and equipment	**4,214**
Intangible assets	**74,623**
Inventories	**380**
Trade and other receivables	**15,479**
Bank balances and cash	**4,424**
Trade and other payables	**(2,912)**
Deferred tax liabilities	**(16,352)**
	79,856
Goodwill arising on acquisition:	
Consideration	**43,839**
Add: Non-controlling interest	**23,238**
Fair value of previously held interest in Kaleido	**21,484**
Less: Net assets acquired	**(79,856)**
Goodwill arising on acquisition	**8,705**
Net cash outflow arising on acquisition:	
Cash consideration	**(43,839)**
Cash and cash equivalents acquired	**4,424**
Net outflow of cash and cash equivalents arising on acquisition	**(39,415)**

13. ACQUISITION – CONTINUED

None of the goodwill arising on this acquisition is expected to be deductible for tax purposes.

The intangible assets represent technical know-how in relation to wafer-level glass molding which is used to enhance the Group's current products. The provisional fair value is estimated by an independent and professionally qualified valuer and calculated using relief from royalty method based on the cash flow projection, royalty rate and discount rate adopted by the management.

The trade and other receivables acquired amounting to RMB15,479,000 represents the provisional fair value and the gross contractual amount. The best estimate at the date of acquisition is that all receivables will be collected.

Acquisition-related costs amounting to RMB158,000 have been excluded from the cost of acquisition and have been recognised directly as an expense in the period and included in the administrative expenses.

The provisional fair value of the previously held interest held by the Group was estimated by an independent and professionally qualified valuer. The fair value estimates are calculated using discounted cash flow method based on cash flow projection, growth rate and discount rate adopted by the management. The Group recognised the non-controlling interests at the proportionate share of net assets of Kaleido.

The Group recognised a gain of RMB111,000 as a result of the remeasurement of previously held interest. The gain was included in other income for the period ended 30th June, 2011.

Kaleido contributed a revenue of RMB2,276,000 and a loss of RMB238,000 to the Group since the step acquisition.

Had Kaleido been consolidated from 1st January, 2011, the Group’s consolidated statement of comprehensive income would have shown a revenue of RMB1,884,061,000 and the profit attributable to the equity holders of the Company would not be materially different.

MANAGEMENT DISCUSSION AND ANALYSIS

OVERVIEW

AAC is one of the world's foremost vertically integrated manufacturers of miniature technology components. Our Company designs, manufactures and distributes a comprehensive suite of receivers, speakers, speaker modules, multi-function devices, microphones, vibrators, headsets, antennas, ceramic and battery products. In the first half of 2011, the Company has changed its name to "AAC Technologies Holdings Inc." to signify our capabilities in delivering acoustic as well as non-acoustic technology components solutions.

Our components are designed for use in mobile handsets, tablets, game consoles, notebook computers and other consumer electronics devices such as electronic book-readers, MP3 players and MP4 players. Our innovative technology design solutions cover wide ranging applications in different markets such as mobile telecommunications, consumer electronics, home appliances, automobile and medical.

We continue to deploy internal R&D resources on developing and expanding of our intellectual property portfolio. In addition, our management team is committed to identify and evaluate appropriate opportunities in forming alliances, investing or mergers and acquisitions in global companies and technologies that will further broaden and strengthen the Company's existing technology capabilities.

MARKET REVIEW

The year 2011 started with good momentum carried over from the latter half of 2010. The mobile devices market, particularly driven by growth for smartphones and the launch of new tablets, showed secular growth in the first half of 2011. Within this growing market, as different brands executed their strategies, market shares were reshuffled. We continue to offer quality miniature components designs by working closely with our key and new global customers. The Company has delivered and sustained solid financial performance with revenue and profit growth for the first half of 2011.

Furthermore, we continued to broaden our product range to include non-acoustic components solutions for mobile devices, e.g. in the first half of 2011, we have delivered ceramic products such as ceramic speakers, filters and antennas leveraging on our LTCC design and production knowhow.

The Company is highly focused on advancing our technological leadership in miniaturized technology components beyond the acoustic arena by developing our in-house intellectual property. In the first half of 2011, we have successfully obtained 113 additional patents bringing our total portfolio to 528 patents. In the same period, we filed another 116 patents, which brings patents pending to a total of 391.

FINANCIAL REVIEW

Our strong performance in the first half of this year, generated RMB554.7 million in net cash flow from operations. Revenue of the Group for the six months ended 30th June, 2011 amounted to RMB1,882.1 million, an increase of RMB548.2 million, or 41.1%, compared with the first half of 2010. Gross profit of RMB821.0 million was RMB232.8 million, or 39.6%, higher than the first half of 2010. Profit attributable to owners of the Company amounted to RMB509.3 million, representing an increase of 33.2% from RMB382.3 million for the corresponding period of 2010. Basic earnings per share amounted to RMB41.47 cents, up 33.2% from RMB31.14 cents for the first half of 2010.

GEARING RATIO AND INDEBTEDNESS

The gearing ratio of the Group, computed by dividing short-term bank loans by total assets, was 10.7% as at 30th June, 2011 compared with 8.4% as at 31st December, 2010.

As at 30th June, 2011, the Group had RMB651.1 million of short-term bank loans compared with RMB470.3 million as at 31st December, 2010.

LIQUIDITY, FINANCIAL RESOURCES AND CAPITAL STRUCTURE

As at 30th June, 2011, the Group had RMB1,703.7 million in cash and cash equivalents. In addition, the Group had restricted short-term bank deposits of RMB5.0 million. Management believes that the Group's current cash and cash equivalents, together with available credit facilities and expected cash flow from operations, will be sufficient to satisfy the current operational requirements of the Group.

FOREIGN EXCHANGE

Given our international operations and presence, the Group faces foreign exchange exposure including transaction and translation exposure.

It is the Group's policy to centralize foreign exchange management to monitor total foreign currency exposure, to net off affiliate positions and to consolidate hedging transactions with banks. As far as possible, the Group aims to achieve natural hedging by investing and borrowing in the functional currencies. Where a complete hedge is not possible, the Group will protect our anticipated foreign currency revenue with appropriate foreign exchange contracts.

The Group will not enter into derivative transactions for trading or speculative purposes.

During the first half of 2011, the Company has entered into foreign currency forward contracts to minimise the effect of exchange rate fluctuations between the Euro and the US dollar.

CHARGES ON GROUP ASSETS

Apart from the bank deposits amounts of RMB5.0 million and RMB28.0 million pledged to banks respectively as at 30th June, 2011 and 31st December, 2010, no Group asset was under charge to any financial institution.

ACQUISITION OF A SUBSIDIARY

In June 2010, the Group acquired a 31.95% equity interest in Kaleido, a private company incorporated in Denmark and engaged in wafer-level glass molding. In accordance with the shareholders' agreement, the Company made further investment in Kaleido in March 2011 to acquire an additional 38.95% shareholding for a total consideration of DKK35.1 million (RMB43.8 million), thereby increasing our equity interest in Kaleido to 70.9%.

A goodwill of RMB8.7 million was attributed to the anticipated profitability arising from the distribution of the Group's products in the new markets and the future operating synergies from the combination.

EVENTS AFTER THE END OF THE REPORTING PERIOD

On 4th August, 2011, the Company announced that on 3rd August, 2011, through an indirect wholly-owned subsidiary, the Company had entered into various assets and technology rights transfer agreements, capital injection agreement and various purchase agreements (collectively, the "Connected Transactions and Continuing Connected Transactions") with connected persons of the Company. As disclosed in the announcement, the net financial effect of the Connected Transactions and Continuing Connected Transactions was that the Group would not need to provide any funding (other than funding due to currency exchange differences) for buying out and paying any connected parties for their interests in the assets or technologies being injected into the Group.

EMPLOYEE INFORMATION

As at 30th June, 2011, the Group employed 14,246 permanent employees. Employees of the Group are remunerated based on their individual performance, professional qualifications, experience in the industry and relevant market trends. Management regularly reviews the Group's remuneration policy and appraises the work performance of its staff. Employee remuneration includes salaries, allowances, social insurance and mandatory pension fund. As required by the relevant regulations in the PRC, the Group participates in the social insurance schemes operated by the relevant local government authorities. The Group also participates in the mandatory pension fund and social insurance schemes for our employees in Hong Kong, Taiwan, Singapore, South Korea, USA and various countries in Europe.

PROSPECTS

Leveraging on a diversified customer base and a wide range of technology solutions, we are well-positioned for stronger growth. With our sizeable market share in acoustic product segment, we are also targeting potential markets for the other miniature technology components. Our strengths in research and development enable us to quickly provide and ramp up new product platforms in the various segments to serve existing customers and new customers. Our increasing use of fully automatic and semi-automatic manufacturing processes delivers cost effective vertically-integrated production models for increasingly complex components' solutions.

Looking ahead, we strive to achieve long term sustainable growth by advancing our integrated solution products in the acoustic, optics, haptics, antenna and battery segments. Ultimately, our goal is to become one of the world's leading micro components and total solution providers for manufacturers of all kinds of consumer electronic devices.

DIVIDENDS

From time to time, the Company will consider the declaration of dividends based on its financial position, results of operations, debt repayment ability, capital expenditures, earnings and other factors as the Board may deem appropriate. The Board may recommend the amount of dividend to be declared and the declaration and payment of dividends will be determined by the shareholders in general meeting. The Board may also from time to time pay to shareholders such interim dividends to be justified by the profits of the Company.

During the first half of 2011, a final dividend for the year ended 31st December, 2010 of HK23.7 cents per share was paid to shareholders of the Company.

The Board resolved to declare the payment of an interim dividend of HK20.0 cents (2010: HK14.2 cents) per ordinary share in respect of the six months ended 30th June, 2011. This represents a payout ratio of about 40% of the profit attributable to owners of the Company for the period. The interim dividend will be payable on or around 7th October, 2011 to the shareholders of the Company whose names appear on the register of members on 23rd September, 2011.

CLOSURE OF REGISTER OF MEMBERS

The registers of members of the Company will be closed from 19th September, 2011 to 23rd September, 2011, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all transfer of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 16th September, 2011.

PURCHASE, SALE OR REDEMPTION OF SHARES

During the six months ended 30th June, 2011, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities.

CORPORATE GOVERNANCE

The Company has complied with the code provisions of the “Code on Corporate Governance Practices” (the **“CG Code”**) as set out in Appendix 14 of the Listing Rules throughout the six months ended 30th June, 2011.

The Company has adopted codes of conduct regarding securities transactions by Directors and by relevant employees (as defined in the CG Code) on terms no less exacting than the required standards set out in the Model Code for Securities Transactions by Directors of Listed Issuers contained in Appendix 10 of the Listing Rules (the **“Model Code”**).

All Directors have confirmed that they have complied with the required standards as set out in the Model Code and the Company’s code of conduct regarding Directors’ securities transactions during the six months ended 30th June, 2011.

AUDIT COMMITTEE

The Board has established an Audit Committee on 16th April, 2005. The primary duties of the Audit Committee are to review and supervise the financial reporting process and internal control systems of the Group.

The Audit Committee comprises two independent non-executive Directors, namely Mr. Poon Chung Yin Joseph and Mr. Koh Boon Hwee and a non-executive Director, Ms. Ingrid Chunyuan Wu. Mr. Poon Chung Yin Joseph is the chairman of the Audit Committee.

The Audit Committee and the auditor of the Company, Deloitte Touche Tohmatsu, have reviewed and discussed with the management regarding the Company's interim financial information for the six months ended 30th June, 2011.

DEFINITIONS

"LTCC"	Low Temperature Co-Fired Ceramics technology which is a technology used in Chip Antenna and substrate for wireless communication.

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

Hong Kong, 26th August, 2011

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.