Unless otherwise defined herein, terms defined in the prospectus dated July 28, 2005 (the "Prospectus") issued by AAC Acoustic Technologies Holdings Inc. (the "Company") shall have the same meanings when used in this announcement.

AAC Acoustic Technologies Holdings Inc.

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2018)

STABILIZING ACTIONS AND END OF STABILIZATION PERIOD

SUMMARY

- The Company announces that the stabilization period in connection with the Global Offering ended on September 1, 2005.
- The only stabilizing actions undertaken before expiration of the stabilization period were over-allocations made in the International Offering and the exercise in full of the Over-allotment Option referred to in the Prospectus in respect of an aggregate of 46,800,000 Shares, solely to cover such over-allocations in the International Offering.

The Company makes this announcement pursuant to Section 9(2) of the Securities and Futures (Price Stabilizing) Rules and announces that the stabilization period in connection with the Global Offering ended on September 1, 2005. Before expiration of the stabilization period, the only stabilizing actions undertaken were over-allocations made in the International Offering and exercise in full by the Global Coordinator on behalf of the International Underwriters on August 15, 2005 of the Over-allotment Option referred to in the Prospectus to require the selling shareholders to sell an aggregate of 46,800,000 Shares, representing approximately 15% of the Offer Shares initially available under the Global Offering, solely to cover such over-allocations in the International Offering. The details of the exercise of the Over-allotment Option are more particularly described in the Company's announcement of August 15, 2005.

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

Hong Kong, September 2, 2005

As at the date of this announcement, the Board of Directors of the Company 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)***