



AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2018)

RESOLVES LITIGATIONS WITH KNOWLES ELECTRONICS LLC.

(17th December 2007 – Hong Kong) – AAC Acoustic Technologies Holdings Inc. and Knowles Electronics LLC. have resolved the litigations between them in the United States and China, and have entered into a world-wide cross-license agreement which reinforces the strength of the companies' patent portfolios. Terms of the agreement are confidential; however, there will be no restrictions on sales of products from either company. This arrangement encourages more competition and stimulates innovation.

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By order of the Board

AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

Koh Boon Hwee

Chairman

Hong Kong, 17 December 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.