AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2018)

CONTINUING CONNECTED TRANSACTIONS
REVISION OF TERMS

As stated in the 2008 December CCT Announcement, the Group has entered into certain lease agreements with connected persons for the lease of properties in the PRC. In October 2009, Wu's Father has transferred (among others) the properties under the 2009 Wu's Father Agreement to his spouse, Wu's Mother due to family reason and hence, the 2009 Wu's Mother Agreement was entered into by the relevant parties. Further, Shenzhen Yuanyu and the Group has agreed to extend the tenure of the Shenzhen Yuanyu Agreements from expiring on 31 December 2010 to 31 July 2011 at the request of Shenzhen Yuanyu, in which the Directors consider it to be beneficial for the Group as it would allow the Group to continue to secure the production facility at a reasonable leasing rent and hence, the Extended Shenzhen Yuanyu Agreement was entered into by the relevant parties in August 2009. As such, the Company is required to re-comply with Rules 14A.35(3) and (4) of the Listing Rules as there are changes to the terms of the agreements, namely the 2009 Wu's Father Agreement and the Shenzhen Yuanyu Agreement, previously entered into.

Each of the transactions contemplated under the 2009 Wu's Father Agreement or 2009 Wu's Mother Agreement (as the case may be), the Revised Changzhou LFY Agreements and the Shenzhen Yuanyu Agreements or the Extended Shenzhen Yuanyu Agreement (as the case may be) are aggregated for the purpose of deriving the Percentage Ratios pursuant to Rules 14A.25 and 14A.26 of the Listing Rules.

The expected annual rental payable pursuant to each of the 2009 Wu's Father Agreement or 2009 Wu's Mother Agreement (as the case may be), the Revised Changzhou LFY Agreements and the Shenzhen Yuanyu Agreements or the Extended Shenzhen Yuanyu Agreement (as the case may be), by itself or as an aggregate, will exceed 0.1% but below 2.5% of the relevant Percentage Ratios for each of the two years ending 31 December 2011 and, in the event of the Extended Shenzhen Yuanyu Agreement, 31 July 2011, the transactions contemplated under the 2009 Wu's Father Agreement or 2009 Wu's Mother Agreement (as the case may be) and the Shenzhen Yuanyu Agreements or the Extended Shenzhen Yuanyu Agreement (as the case may be) are subject to reporting and announcement requirements and are exempt from the independent shareholders' approval requirement pursuant to Rule 14A.34 of the Listing Rules.

Reference is made to the announcements of the Company dated 23 December 2008 (the "**2008 December CCT Announcement**"), 14 May 2008 (the "**2008 May CCT Announcement**") and 14 September 2006 (the "**2006 CCT Announcement**").

As stated in the 2008 December CCT Announcement, owing to the expansion of the Group's business, the Group (i) renewed certain existing leasing agreements under the Wu's Father Agreements (entered into between the Group and Wu's Father for the lease of certain properties located in Shenzhen, the PRC, as part of the Group's factory) and hence, new leasing agreement (the "**2009 Wu's Father Agreement**") was entered into between the parties; and (ii) renewed one of the leasing agreements under the Changzhou LFY Agreements which have expired on 31 December 2008 and hence, seven leasing agreements in addition to the Changzhou LFY Agreements LFY (collectively, the "**Revised Changzhou LFY Agreements**") were entered into between the parties.

As mentioned in the 2008 December CCT Announcement, each of the 2009 Wu's Father Agreement, the Revised Changzhou LFY Agreements and the Shenzhen Yuanyu Agreements was entered into between the Group and individual or companies owned by parties associated with the connected persons of the Company and such transactions are similar in nature (i.e. lease of properties), such transactions are aggregated for the purpose of deriving the Percentage Ratios pursuant to Rules 14A.25 and 14A.26 of the Listing Rules. Such annual aggregated amount will exceed 0.1% but below 2.5% of the relevant Percentage Ratios for each of the two years ending 31 December 2010, the transactions contemplated under the 2009 Wu's Father Agreement, the Revised Changzhou LFY Agreements and the Shenzhen Yuanyu Agreements are subject to the reporting and announcement requirements and are exempt from the independent shareholders' approval requirement pursuant to Rule 14A.34 of the Listing Rules.

In October 2009, Wu's Father has transferred (among others) the properties under the 2009 Wu's Father Agreement to his spouse, Wu's Mother due to family reason and hence, a new agreement has been entered into between the Group and Wu's Mother (the "**2009 Wu's Mother Agreement**"). Further, the Group has agreed to extend the tenure of the Shenzhen Yuanyu Agreements from expiring on 31 December 2010 to 31 July 2011 at the request of Shenzhen Yuanyu, in which the Directors consider it to be beneficial for the Group as it would allow the Group to continue to secure the production facility at a reasonable leasing rent and hence, a new leasing agreement has been entered into between the Group and Shenzhen Yuanyu (the "**Extended Shenzhen Yuanyu Agreement**") in August 2009. As such, the Company is required to re-comply with Rules 14A.35(3) and (4) of the Listing Rules as there are changes to the terms of the agreements, namely the 2009 Wu's Father Agreement and the Shenzhen Yuanyu Agreements, previously entered into.

2009 WU'S MOTHER AGREEMENT

As stated in the 2006 CCT Announcement, members of the Group and Wu's Father entered into the Wu's Father Agreement in February 2006, pursuant to which, Wu's Father agreed to lease certain properties located at Nanyou Tian'an Industry Zone, Nanshan, Shenzhen, PRC to the Group as part of its factory for a period of three years commenced on 1 January 2006 and expiring on 31 December 2008. In addition, as stated in the 2006 CCT Announcement, the Directors expected the annual rent payable would not exceed RMB1,925,000, RMB2,021,000 and RMB2,122,000 for the three years ending 31 December 2008.

As stated in the 2008 December CCT Announcement, owing to the need for maintaining the continuous business operation of the Group for its production, storage and office purposes, members of the Group (AAC Shenzhen) and Wu's Father entered into the 2009 Wu's Father Agreement for the lease of the following properties for a period of two years commencing from 1 January 2009 and expiring on 31 December 2010, at an annual rent of RMB2,514,000 for each of the two years:

Location
1st Floor, Block 8 (670 sq.m.)
2nd Floor, Block 8 (1,470 sq.m)
6th Floor, Block 5 (2,050 sq.m.)

Pursuant to the 2009 Wu's Father Agreement, the Group shall pay Wu's Father on a monthly basis.

The Directors had determined the rent payable under the 2009 Wu's Father Agreement based on prevailing market rates of similar premises in the nearby area in Shenzhen and with reference to the rent payable under the Wu's Father Agreements.

In October 2009, Wu's Father has transferred (among others) the properties under the 2009 Wu's Father Agreement to his spouse, Wu's Mother due to family reason and hence, the 2009 Wu's Mother Agreement was entered into between the relevant parties. All of the terms and conditions of the 2009 Wu's Mother Agreement are the same as the 2009 Wu's Father Agreement.

For the three years ended 31 December 2008 and the six months ended 30 June 2009, the rent paid to Wu's Father under the Wu's Father Agreements for the aforementioned properties amounted to RMB1,833,000, RMB1,833,000, RMB1,534,000 and RMB1,257,000 respectively. Based on the terms set out in the 2009 Wu's Father Agreement or 2009 Wu's Mother Agreement (as the case may be), the Board expects the annual leasing rent payable under such agreements will not exceed RMB2.6 million for the two years ending 31 December 2010. Further, the Directors do not expect the rent paid and payable under the 2009 Wu's Father Agreement or 2009 Wu's Mother Agreement (as the case may be) for the year ended 31 December 2009 will exceed the aforementioned amount. As each of the aforementioned amount exceeds 0.1% but below 2.5% of the relevant Percentage Ratios for each of the two years ending 31 December 2010, the lease of properties under the 2009 Wu's Father Agreement or 2009 Wu's Mother Agreement (as the case may be) is subject to the reporting and announcement requirements and is exempt from the independent shareholders' approval requirement pursuant to Rule 14A.34 of the Listing Rules.

EXTENDED SHENZHEN YUANYU AGREEMENT

As stated in the 2008 May CCT Announcement, members of the Group and Shenzhen Yuanyu (a company wholly owned by Wu's Father and hence an associate of a connected person) entered into the Shenzhen Yuanyu Agreements in January 2008, pursuant to which, Shenzhen Yuanyu agreed to lease certain properties (total of 7,979 sq.m.) located at Nanyou Tian'an Industry Zone, Nanshan, Shenzhen, PRC to the Group as part of its factory for a period of three years commencing from 1 January 2008 and expiring on 31 December 2010. For the avoidance of doubt, the terms and conditions of such agreements have not been changed and are set out below for information:

Location	Member of the Group entered into of the agreement	Rent per annum *(RMB'000)*
5th ~ 7th Floor, Block 6 (6,050 sq.m.)	AAC Shenzhen	3,630
1st Floor, Block 7 (1,829 sq.m)	Shenzhen Tairuimei	1,097
6th Floor, Block 6 East Block (100 sq.m.)	Shenzhen Meiou	60
	Total:	**4,787**

Shenzhen Yuanyu is principally engaged in the supply and sale of domestic commodities and trading businesses.

Pursuant to the Shenzhen Yuanyu Agreements, the Group shall pay Shenzhen Yuanyu on a monthly basis.

As stated in the 2008 May CCT Announcement, the Company's property valuers (BMI Appraisals Limited, an independent third party) have reviewed the rent level of similar properties in nearby areas based on readily available information from the market. As stated in their rental valuation report, they considered that the rent payable under the above leasing agreements was determined based on prevailing market rates.

Shenzhen Yuanyu and the Group has agreed to extend the tenure of the Shenzhen Yuanyu Agreements from expiring on 31 December 2010 to 31 July 2011 at the request of Shenzhen Yuanyu, which the Directors consider it to be beneficial for the Group as it would allow the Group to secure the production facility at a reasonable leasing rent and hence, a the Extended Shenzhen Yuanyu Agreement was entered into by the relevant parties in August 2009. Apart from the tenure being extended to 31 July 2011, all of the terms and conditions of the Extended Shenzhen Yuanyu Agreement are the same as the Shenzhen Yuanyu Agreements.

For the three years ended 31 December 2008 and the six months ended 30 June 2009, the rent paid to Shenzhen Yuanyu under the Shenzhen Yuanyu Agreements or the Extended Shenzhen Yuanyu Agreement (as the case may be) amounted to RMB2,647,000, RMB2,647,000 RMB4,787,000 and RMB2,394,000 respectively. Based on the terms set out in the Shenzhen Yuanyu Agreements or the Extended Shenzhen Yuanyu Agreement (as the case may be), the Board expects the annual leasing rent payable under the Shenzhen Yuanyu Agreements or the Extended Shenzhen Yuanyu Agreement (as the case may be) will not exceed RMB4.8 million for each of the three years ending 31 December 2011, which is determined with reference to prevailing market rates. For the year ending 31 December 2011, the Directors expect the rent payable under the Extended Shenzhen Yuanyu Agreement upon the expiry of such agreement, namely 31 July 2011, will not exceed RMB2.8 million, which is proportion to the annual amount of RMB4.8 million. Further, the Directors do not expect the rent paid and payable under the Shenzhen Yuanyu Agreements or the Extended Shenzhen Yuanyu Agreement (as the case may be) for the year ended 31 December 2009 will exceed the aforementioned amount. Each of the annual amount under the Shenzhen Yuanyu Agreements or the Extended Shenzhen Yuanyu Agreement (as the case may be) will exceed 0.1% but below 2.5% of the relevant Percentage Ratios for each of the three years ending 31 December 2011, the lease of property under the Shenzhen Yuanyu Agreements or the Extended Shenzhen Yuanyu Agreement (as the case may be) is subject to the reporting and announcement requirements and is exempt from the independent shareholders' approval requirement pursuant to Rule 14A.34 of the Listing Rules.

REVISED CHANGZHOU LFY AGREEMENTS

For your ease of reference, details of the Revised Changzhou LFY Agreements are set out below, which contain the same contents as stated therein the 2008 December CCT Announcement.

As stated in the 2008 May CCT Announcement, members of the Group and Changzhou LFY (a company equally owned by Pan's Father and Pan's Mother and hence associates of a connected person) entered into the Changzhou LFY Agreements in October 2007, pursuant to which, Changzhou LFY agreed to lease certain properties located in Changzhou, Jiangsu Province, and Shanghai to the Group as part of its factory. In addition, as stated in the 2008 May CCT Announcement, the Directors expected the annual rent payable would not exceed RMB2,268,000, RMB1,903,000 and RMB1,096,000 for the three years ending 31 December 2010.

On 16 December 2008, owing to the expansion of the Group and the need for additional space for production activities, members of the Group and Changzhou LFY renewed one of the leasing agreements under the Changzhou LFY Agreements which will be expiring on 31 December 2008 and also entered into seven leasing agreements in addition to the Changzhou LFY Agreements with Changzhou LFY (collectively, the Revised Changzhou LFY Agreements) pursuant to which, Changzhou LFY agreed to lease, as at the date of this announcement, the following properties located in Changzhou, Jiangsu Province, and Shanghai to the Group as part of its factory:

Location	**Member of the Group entered into of the agreement**	**Term**	**Rent payable per annum per agreement**		**Rent payable per annum**		
					2008	**2009**	**2010**
			(RMB'000)		*(RMB'000)*		
Gang Qiao Bridge, Nanxiashu Town, Wujing District, Changzhou, the PRC							
3,329 sq.m. factory area and 3,560 sq.m. land area *(Note 1)*	Changzhou Kaitai	2007.1.1 ~ 2009.12.31	442		442	442	-
1,093 sq.m. factory area and 795 sq.m. land area *(Note 1)*	Audio Changzhou	2007.10.1 ~ 2010.9.30	206		206	206	155
1,217 sq.m. factory area and 885 sq.m. land area *(Note 1)*	AAC Changzhou	2007.10.1 ~ 2010.9.30	230		230	230	172

5,341 sq.m. factory area, 275 sq.m. ancillary facilities area and 3,948 land area *(Note 1)*	Microtech Changzhou	2007.10.1 ~ 2010.9.30	1,025		1,025	1,025	769
2,402 sq.m. factory area and 2,562 sq.m. land area *(Note 2)*	Audio Changzhou	2009.1.1 ~ 2010.12.31 *(Note 3)*	319		-	319	319
2,721 sq.m. factory area and 2,930 sq.m. land area *(Note 2)*	AAC Changzhou	2009.1.1 ~ 2010.12.31 *(Note 3)*	362		-	362	362
2,073 sq.m. factory area and 2,208 sq.m. land area *(Note 2)*	Microtech Changzhou	2009.1.1 ~ 2010.12.31 *(Note 3)*	275		-	275	275
Shanghai, the PRC							
1st Floor, Block 1, No. 356 Yunling West Road *(Note 3)*	AAC Shanghai	2009.1.1 ~ 2010.12.31 *(Note 4)*	365		365	365	365
		Total:			**2,269**	**3,225**	**2,418**

Notes:

1. *Original agreements entered into between the Group and Changzhou LFY for the leasing of properties by the Group in October 2007 (Further details have been set out in the 2008 May CCT Announcement), in which their terms and conditions remain the same as of the date hereof. Further, these four agreements will form part of the Revised Changzhou LFY Agreements.*

2. *Additional leasing agreements entered into by the Group on 16 December 2008.*

3. *The lease of each of these properties is entered into under two separate agreements, each for a period of one year, namely for the period from 1 January 2009 to 31 December 2009 and from 1 January 2010 to 31 December 2010. As such, there are six agreements in total.*

4. *Original agreement expiring on 31 December 2008.*

Changzhou LFY is a company principally engaged in the supply and sale of industrial manufacturing commodities.

Pursuant to the Revised Changzhou LFY Agreements (including the Changzhou LFY Agreements), the Group shall pay Changzhou LFY on a monthly basis.

As stated in the 2008 May CCT Announcement, the Company's property valuers (Sallmanns (Far East) Limited, an independent third party) have reviewed the rent level of similar properties in nearby areas based on readily available information from the market. In addition, the Directors had determined the rent payable under the Revised Changzhou LFY Agreements based on prevailing market rates of similar premises in the nearby area in

Changzhou and Shanghai and with reference to the rent payable under the Changzhou LFY Agreements.

For the three years ended 31 December 2008 and the six months ended 30 June 2009, the rent paid to Changzhou LFY under the Changzhou LFY Agreements and Revised Changazhou LFY Agreements (as the case may be) amounted to RMB3,372,000, RMB3,459,000, RMB2,179,000 and RMB717,000 respectively. The Directors do not expect the rent paid and payable under the Changzhou LFY Agreements or the Revised Changzhou LFY Agreements (as the case may be) for the year ending 31 December 2009 will exceed the aforementioned amount.

Based on the terms set out in the Revised Changzhou LFY Agreements, the Board expects the annual leasing rent payable under the Revised Changzhou LFY Agreements will not exceed RMB3.3 million and RMB2.5 million for the two years ending 31 December 2010. As each of the aforementioned amount exceeds 0.1% but below 2.5% of the relevant Percentage Ratios for each of the two years ending 31 December 2010, the lease of properties under the Revised Changzhou LFY Agreements is subject to the reporting and announcement requirements and is exempt from the independent shareholders' approval requirement pursuant to Rule 14A.34 of the Listing Rules.

As each of the 2009 Wu's Father Agreement or the 2009 Wu's Mother Agreement (as the case may be), the Revised Changzhou LFY Agreements and the Shenzhen Yuanyu Agreements or the Extended Shenzhen Yuanyu Agreement (as the case may be) was entered into between the Group and individual or companies owned by parties associated with the connected persons of the Company and such transactions are similar in nature (i.e. lease of properties), such transactions are aggregated for the purpose of deriving the Percentage Ratios pursuant to Rules 14A.25 and 14A.26 of the Listing Rules. Such annual aggregated amount will exceed 0.1% but below 2.5% of the relevant Percentage Ratios for each of the two years ending 31 December 2010 and, in the event of the Extended Shenzhen Yuanyu Agreement, for the year ending 31 December 2011, the transactions contemplated under the 2009 Wu's Father Agreement or the 2009 Wu's Mother Agreement (as the case may be), the Revised Changzhou LFY Agreements and the Shenzhen Yuanyu Agreements or the Extended Shenzhen Yuanyu Agreement (as the case may be) are subject to the reporting and announcement requirements and are exempt from the independent shareholders' approval requirement pursuant to Rule 14A.34 of the Listing Rules.

REASONS FOR AND BENEFITS OF ENERING INTO THE PROPOSED CONTINUING CONNECTED TRANSACTIONS

As stated in the 2008 December CCT Announcement, the Directors believe that the entering into of the 2009 Wu's Father Agreements, the Revised Changzhou LFY Agreements and the Shenzhen Yuanyu Agreements would allow the Group to continue its production activities at such locations which are located in close proximity to other facilities of the Group and to facilitate the business operation of the Group. Despite the financial crisis, the Group managed to record a revenue of RMB2.3 billion for the year ended 31 December 2008, an increase of about 15% as compared to the corresponding period in 2007. Owing to the expansion of the Group's business, the Group had to retain the properties and lease additional spaces for business expansion and therefore, the 2009 Wu's Father Agreement and certain new leasing agreements under the Revised Changzhou LFY Agreements were entered into to cater for such expansion. The 2009 Wu's Mother Agreement was in place as Wu's Father transferred (among others) the properties under the 2009 Wu's Father Agreement to Wu's Mother due to family reason. As regards to the Extended Shenzhen Yuanyu Agreement, the

Directors consider that it would allow the Group to continue to secure the production facility at a reasonable leasing rent which would be beneficial to the overall operation of the Group. As such, the Company is required to re-comply with Rules 14A.35(3) and (4) of the Listing Rules as there are changes to the terms of the agreements, namely the 2009 Wu's Father Agreement and the Shenzhen Yuanyu Agreements, previously entered into.

The Directors (including the independent non-executive Directors) consider that the entering into of the aforementioned agreements is beneficial to the overall business operation of the Group. In addition, the terms offered to the Group in the aforementioned agreements are no less favourable than terms offered by other independent third parties.

The Directors (including independent non-executive Directors) confirm that the transactions contemplated under each of the 2009 Wu's Father Agreement or the 2009 Wu's Mother Agreement (as the case may be) and the Shenzhen Yuanyu Agreements or the Extended Shenzhen Yuanyu Agreement (as the case may be) are on normal commercial terms and in the ordinary course of business of the Company and the terms of such transactions are fair and reasonable and in the interest of the Company and its shareholders as a whole.

LISTING RULES THRESHOLD

The Directors expect the annual caps in relation to the transactions contemplated under the 2009 Wu's Father Agreement or the 2009 Wu's Mother Agreement (as the case may be), the Revised Changzhou LFY Agreements and the Shenzhen Yuanyu Agreements or the Extended Shenzhen Yuanyu Agreement (as the case may be), by itself or as an aggregate, will exceed 0.1% but below 2.5% of the applicable Percentage Ratios for each of the two years ending 31 December 2011 and, in the event of the Extended Shenzhen Yuanyu Agreement, 31 July 2011 under Rule 14A.34 of the Listing Rules. The transactions contemplated under 2009 Wu's Father Agreement or the 2009 Wu's Mother Agreement (as the case may be), and the Shenzhen Yuanyu Agreements or the Extended Shenzhen Yuanyu Agreement (as the case may be)are subject to the reporting and announcement requirements and are exempt from the independent shareholders' approval requirement pursuant to Chapter 14A of the Listing Rules. The transactions will continue to be subject to the annual review requirements set out in Chapter 14A of the Listing Rules.

INFORMATION ON THE GROUP

The Group is principally engaged in the design and production of miniature acoustic components, which are used in mobile phone headsets, MP3 (MPEG, audio layer3) players and other consumer handheld devices.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

"AAC Changzhou"	瑞聲聲學科技(常州)有限公司 (AAC Acoustic Technologies (Changzhou) Co., Ltd.*), a wholly-owned subsidiary of the Company
"AAC Shanghai"	瑞聲開泰聲學科技(上海)有限公司 (AAC Acoustic Technologies (Shanghai) Co., Ltd.*), a wholly-owned subsidiary of the Company

"AAC Shenzhen"	瑞聲聲學科技(深圳)有限公司 (AAC Acoustic Technologies (Shenzhen) Co., Ltd.*), a wholly-owned subsidiary of the Company
"Audio Changzhou"	常州美歐電子有限公司 (American Audio Components (Changzhou) Co., Ltd.*), a wholly-owned subsidiary of the Company
"Board"	the board of Directors
"Changzhou Kaitai"	常州開泰機電製造有限公司 (Changzhou Kaitai Machinery and Electronics Co., Ltd.*), a wholly-owned subsidiary of the Company
"Changzhou LFY"	Changzhou Laifangyuan Electronics Co., Ltd., which is beneficially owned as to 50% by Pan's Father and 50% by Pan's Mother
"Changzhou LFY Agreements"	five agreements entered into between the Group and Changzhou LFY for the leasing of properties by the Group in October 2007 (further details have been set out in the 2008 May CCT Announcement), which one of them will be expiring on 31 December 2008 while the remaining four will form part of the Revised Changzhou LFY Agreements
"Company"	AAC Acoustic Technologies Holdings Inc., a company incorporated in the Cayman Islands as an exempted company with limited liability on 4 December 2003 whose shares are listed on the Stock Exchange
"Director(s)"	the director(s) of the Company
"Group"	the Company and its subsidiaries
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Microtech Changzhou"	瑞聲光電科技(常州)有限公司 (AAC Microtech (Changzhou) Co., Ltd.*), a wholly-owned subsidiary of the Company
"PRC"	the People's Republic of China
"Pan's Father"	Mr. Pan Zhonglai, father of Mr. Benjamin Pan, an executive Director
"Pan's Mother"	Ms. Xie Yufang, mother of Mr. Benjamin Pan, an executive Director
"Percentage Ratios"	the percentage ratios calculated pursuant to Rule 14.07 of the Listing Rules
"Shareholders"	the holder(s) of the shares in the Company

"Shenzhen Meiou"	深圳市美歐電子有限公司 (Shenzhen Meiou Electronics Co., Ltd.*), a wholly-owned subsidiary of the Company
"Shenzhen Tairuimei"	深圳泰瑞美精密器件有限公司(Shenzhen Tairuimei Precision Tooling Manufacturing Co., Ltd.*), a wholly-owned subsidiary of the Company
"ShenzhenYuanyu"	深圳市遠宇實業發展有限公司 (Shenzhen Yuanyu Industrial Development Co., Ltd.*), which was beneficially owned 100% by Wu's Father before May 2009 and transferred to Wu's Mother in May 2009 due to personal and family reasons
"Shenzhen Yuanyu Agreements"	three agreements entered into between the Group and Shenzhen Yuanyu for the leasing of properties by the Group in January 2008 (further details have been set out in the 2008 May CCT Announcement)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Wu's Father"	Mr. Wu Boming (deceased), father of Ms. Ingrid Wu, a non-executive Director and the spouse of Mr. Benjamin Pan, an executive Director
"Wu's Father Agreements"	three agreements entered into between the Group and Wu's Father for the leasing of properties by the Group in February 2006 (further details have been set out in the 2006 CCT Announcement), which will be expiring on 31 December 2008 and therefore the Group has entered into the 2009 Wu's Father Agreements to renew the leasing of certain properties
"Wu's Mother"	Ms. Ye Huamei, mother of Ms. Ingrid Wu, a non-executive Director and the spouse of Mr. Benjamin Pan, an executive Director
"RMB"	Renminbi, the lawful currency of the PRC
"sq.m."	square metres

** For identification purpose only*

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

Hong Kong, 22 January 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; two non-executive Directors, namely Ms. Ingrid Chunyuan Wu and Mr. Pei Kang; and three independent non-executive Directors, namely Mr. Koh Boon Hwee, Mr. Poon Chung Yin Joseph and Dato' Tan Bian Ee.