



AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2018)

CHANGE OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors (the “Director(s)”) of AAC Acoustic Technologies Holdings Inc. (the “Company”) announces that Ms. Lau Sim (“Ms. Lau”) has tendered her resignation as qualified accountant, company secretary and authorised representative, who was appointed under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong (collectively, the “Authorised Representative”), of the Company due to her personal business pursuit with effect from 1st October, 2006.

The Board announces that Mr. Wong Ho Kwan (“Mr. Wong”) has been appointed as qualified accountant, company secretary and Authorised Representative of the Company in place of Ms. Lau with effect from 1st October, 2006. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and the Certified Internal Auditor of the Institute of Internal Auditors. Mr. Wong has about eight years of experience in accounting, auditing and financial control.

The Board would like to express its sincere gratitude to Ms. Lau for her contribution to the Company during her tenure of service and extend its welcome to Mr. Wong for taking the new positions.

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

Hong Kong, 5th September, 2006

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. 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**.*