



AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

(incorporated in the Cayman Islands with limited liability)

(Stock code: 2018)

ANNOUNCEMENT

Further to the announcement of AAC Acoustic Technologies Holdings Inc. (“AAC”) dated 21 November 2006, AAC announced today 9 March 2007 that the United States District Court for Northern District of Illinois denied Knowles Electronics, LLC’s (“Knowles”) motion for a preliminary injunction seeking to bar AAC’s production of MEMS microphones. The Court found that Knowles failed to demonstrate probable success on the merits. AAC is pleased with the result and intends to compete fully and fairly in the marketplace for MEMS microphones.

By Order of the Board
AAC Acoustic Technologies Holdings Inc.
Wong Ho Kwan
Company Secretary

Hong Kong, 9 March 2007

As at the date of this announcement, the Board of Directors of the Company comprises one executive Director, namely Mr. Benjamin Zhengmin Pan, three non-executive Directors, namely Ms. Ingrid Chunyuan Wu, Mr. Pei Kang and Dr. Thomas Kalon Ng and three independent non-executive directors, namely Mr. Koh Boon Hwee, Dr. Dick Mei Chang and Mr. Mok Joe Kuen Richard.