



AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2018)

Announcement

“Recently Knowles Electronics, LLC filed a lawsuit against AAC Acoustic Technologies Holdings Inc. (“AAC”) in the US District Court for the Northern District of Illinois. Knowles’ lawsuit has no merits. AAC has never engaged in any of the alleged unfair trade practices. AAC believes that Knowles is using litigation to stifle competition in the MEMS microphone market. AAC will vigorously defend the lawsuit.”

By order of the Board
AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.
Koh Boon Hwee
Chairman

Hong Kong, 21st November, 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.