



Corporate Action Announcement

Citibank, N.A., acting as unsponsored depositary bank, announces the following:

Date: July 19, 2011 Status: Final

Announcement For: Name Change

Company Name: AAC Acoustic Technologies Holdings Inc.

Security Information Current Information New Information

Company: AAC Acoustic Technologies Holdings Inc.

Ticker Symbol: AACAY
CUSIP: 000304105
Country: China
Exchange: OTC
Ratio (ADR:ORD): 1:10
Underlying Ticker: 2018 HK
DTC Eligible: Yes

Underlying ISIN: KYG2953L1095
DR ISIN: US0003041052
Custodian: Citibank Hong Kong

Announcement

The name has changed, effective as of the Effective Date of July 18, 2011, as follows:

Old Name: AAC Acoustic Technologies Holdings Inc.

New Name: AAC Technologies Holdings Inc.

Please note that ADR certificates issued prior or subsequent to the date hereof, which do not reflect the changes to the form of ADR certificate effected hereby, do not need to be exchanged for new ADR certificates and may

AAC Technologies Holdings Inc.



remain outstanding until such time as the holder thereof chooses to surrender them for any reason under the Deposit Agreement.

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi's Depositary Receipt Services, visit www.citi.com/dr.