



SHINHINT ACOUSTIC LINK HOLDINGS LIMITED

成謙聲匯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Shinhint Acoustic Link Holdings Limited are set out below:-

Executive Directors

Cheung Wah Keung (Chairman of the Board)

Su Zhiyong (Chief Executive Officer)

Non Executive Director

Yip Yat Ming

Independent Non-executive Directors

Lam King Sun, Frankie

Goh Gen Cheung

Yen Chanan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board member \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Cheung Wah Keung	N/A	M	M
Su Zhiyong	N/A	N/A	N/A
Yip Yat Ming	N/A	N/A	N/A
Lam King Sun, Frankie	M	C	M
Goh Gen Cheung	M	M	C
Yen Chanan	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

N/A Not applicable

Hong Kong, 20th June, 2014