



## 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

Lin Caihuo (Chairman of the Board)

Kang Guiping

Wang Enguang

#### Non Executive Director

Yip Yat Ming

#### Independent Non-executive Directors

Lum Pak Sum

Tsui Man Yin

Yen Chanan

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

<b>Board member</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Lin Caihuo	N/A	M	M
Kang Guiping	N/A	N/A	N/A
Wang Enguang	N/A	N/A	N/A
Yip Yat Ming	N/A	N/A	N/A
Lum Pak Sum	M	C	M
Tsui Man Yin	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, 1st December, 2014