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## **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)**

### **CLARIFICATION ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

Reference is made to the announcement of Shinhint Acoustic Link Holdings Limited dated 19 May 2015 (the “**Announcement**”) in respect of the unusual price and trading volume movements. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that the Group is currently engaged in negotiations regarding the Potential Connected Transaction in relation to, among others, the acquisition of a property in People’s Republic of China.

The above clarification does not affect other information contained in the Announcement.

By Order of the Board  
**Shinhint Acoustic Link Holdings Limited**  
**Lin Caihuo**  
*Chairman*

Hong Kong, 20 May, 2015

*As at the date of this announcement, the Company has three Executive Directors, namely Mr. Lin Caihuo (Chairman), Ms. Kang Guiping and Mr. Wang Enguang, one Non-Executive Director, namely Mr. Yip Yat Ming and three Independent Non-Executive Directors, namely Mr. Liu Yang, Mr. Lum Pak Sum and Mr. Tsui Man Yin.*