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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 (the “**Announcement**”) of Shinhint Acoustic Link Holdings Limited (the “**Company**”) dated 4 May 2015 in relation to the unusual price and trading volume movements of the Company’s shares. 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 a potential continuing connected transaction in relation to the provision of crude oil jetty and storage service by a connected person to the Company as at the date of this announcement.

In addition, based on the proposed terms which have to be finalized by the parties, the possible continuing connected transaction shall fall within the de minimis transaction under Rule 14A.76 of the Listing Rules, and would hence be exempt from the circular and independent shareholders’ approval requirements.

Except for the aforesaid clarification, the contents of the Announcement are accurate.

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

Hong Kong, 4 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.*