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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)

Change of Auditors

This announcement is made by the board of directors (the “**Board**”) of Shinhint Acoustic Link Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 21st November 2014 after taking into account many factors including the level of audit works required, the level of audit fees and its available internal resources.

Deloitte has confirmed in writing that there are no matters in relation to its resignation as the Company’s auditor that need to be brought to the attention of the shareholders of the Company. The Board has also confirmed that there are no disagreements or outstanding matters between the Company and Deloitte, and the Board is not aware of any other matters in relation to the resignation of auditor that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Cheng and Cheng Limited, Certified Public Accountants has been appointed as the new auditor of the Company to fill the vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte.

By order of the Board
Lin Caihuo
Chairman

Hong Kong, 21st November, 2014

As at the date of this announcement, the Company has two Executive Directors, namely Mr. Lin Caihuo (Chairman) and Ms. Kang Guiping, one non-executive Director, namely Mr. Yip Yat Ming and three independent non-executive Directors, namely Dr. Lam King Sun, Frankie, Mr. Yen Chanan and Mr. Goh Gen Cheung.