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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Shinhint Acoustic Link Holdings Limited (the “Company”) is pleased to announce that (i) Mr. Su Zhiyong (“Mr. Su”) has been appointed as an Executive Director of the Company and (ii) Mr. Yip Yat Ming (“Mr. Yip”) has been appointed as a Non-Executive Director of the Company, all with effect from 7th April, 2014.

Brief biographies of the new Directors are set out below:

Mr. Su, aged 41, is the vice president of operations of Crown Million Industries (International) Limited, an indirectly wholly owned subsidiary of the Company since April 2011. He graduated from the University of Continuing Education of the Guangdong Provincial Party School majoring in administration and management in 2000 and graduated from the Advance Level Research Class, Selected Course of the MBA for Managers in Office of Sun Yat Sen University in 2003.

Mr. Su has entered into a service contract with the Company commencing from 7th April, 2014 for a term of three years. Pursuant to his service contract, Mr. Su is entitled to monthly emolument of HK\$10,000 which is determined by the Board with reference to his duties and responsibilities with the Company.

Mr. Yip, aged 59, has over 30 years experience in corporate management. Since 1981, Mr. Yip has been in the management of agriculture and fisheries, entertainment and tourism industry. During 2004 – 2005, Mr. Yip was appointed as a board member of the Fish Marketing Advisory Board. During 2005 - 2010, Mr. Yip was invited to be a general manager of the Sino Union Petroleum & Chemical International Limited (currently known as Yanchang Petroleum International Limited), a company whose shares listed on The Stock Exchange of Hong Kong Limited. His focus was mainly on the development of oil and mineral sectors. Mr. Yip also has a rich operational experience and relationship in Greater China region.

Mr. Yip has entered into a service contract with the Company commencing from 7th April, 2014 for a term of three years. Pursuant to his service contract, Mr. Yip is entitled to monthly

emolument of HK\$5,000 which is determined by the Board with reference to his duties and responsibilities with the Company.

In accordance with the articles of association of the Company, Mr. Su and Mr. Yip will hold office until the next following annual general meeting of the Company, at which time they will be eligible for re-election. Thereafter, Mr. Su and Mr. Yip will be subject to normal retirement and re-election by shareholders pursuant to the articles of association of the Company and will retire from office by rotation at least once every three years.

As at the date of this announcement, save as disclosed above, each of Mr. Su and Mr. Yip confirmed that:-

- (a) he has not held any directorship in other listed public companies in the last three years preceding the date of this announcement;
- (b) he does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company;
- (c) he does not have any interest in the shares or underlying shares of the Company, which is required to be disclosed under Part XV of the Securities and Future Ordinance;
- (d) there is no other information relating to his appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange; and
- (e) there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Su and Mr. Yip join the Company.

By Order of the Board
Shinhint Acoustic Link Holdings Limited
Cheung Wah Keung
Chairman

Hong Kong, 7th April, 2014

As at the date of this announcement, the Company has three Executive Directors, namely Mr. Cheung Wah Keung (Chairman), Mr. Wong Sau Lik, Wecky Peter and Mr. Su Zhiyong, one Non-Executive Director, namely Mr. Yip Yat Ming and three Independent Non-Executive Directors, namely Mr. Lai Ming, Joseph, Dr. Lam King Sun, Frankie and Mr. Goh Gen Cheung.