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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)

Resignation of Executive Director Change of Chief Executive Officer and Authorised Representative

The board of directors (the “Board”) of Shinhint Acoustic Link Holdings Limited (the “Company”) hereby announces that Mr. Wong Sau Lik, Weeky Peter (“Mr. Wong”) has tendered his resignation as an Executive Director and Chief Executive Officer of the Company with effect from 25th April 2014 as Mr. Wong would like to pursue his other business development. Upon his resignation, Mr. Wong will cease to be one of the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Mr. Wong has confirmed that he has no disagreement between the Board and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Su Zhiyong (“Mr. Su”), an Executive Director of the Company, has been appointed as Chief Executive Officer and one of the authorised representatives of the Company under Rule 3.05 of the Listing Rules with effect from 25th April, 2014.

Mr. Su, aged 41, is the executive director of the Company since April, 2014. He is also the vice president of operations of Crown Million Industries (International) Limited, an indirectly wholly owned subsidiary of the Company. Mr. Su 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. His appointment will be subject to normal retirement and re-election by shareholders of the Company pursuant to the articles of association of the Company. Pursuant to his service contract, Mr. Su is entitled to a monthly emolument of HK\$10,000 which is determined by the Board with reference to his duties and responsibilities with the Company.

As at the date of this announcement, save as disclosed above, Mr. Su 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 express its sincere gratitude to Mr. Wong for his valuable contribution during his tenure as an Executive Director and Chief Executive Officer of the Company and also express its warm welcome to Mr. Su to be Chief Executive Officer of the Company.

By order of the Board
Cheung Wah Keung
Chairman

Hong Kong, 25th April, 2014

As at the date of this announcement, the Company has two Executive Directors, namely Mr. Cheung Wah Keung (Chairman) 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.