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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)

CHANGES IN DIRECTORATE AND OF IMPORTANT EXECUTIVE FUNCTIONS AND RESPONSIBILITIES

Summary

The Board announces that:

1. Mr. Yen Chanan will resign as an independent non-executive Director with effect from 16 March 2015;
2. Mr. Liu Yang will be appointed as an independent non-executive Director with effect from 16 March 2015;
3. Following the above change of Directors, changes will also be made to the composition of the Audit Committee, Remuneration Committee and Nomination Committee.

The Board announces that:

1. Mr. Yen Chanan (“**Mr. Yen**”) will resign as an independent non-executive Director with effect from 16 March 2015 due to his decision to pursue his personal endeavours;
2. Mr. Liu Yang (“**Mr. Liu**”) will be appointed as an independent non-executive Director with effect from 16 March 2015.

Mr. Yen confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders.

The Board wishes to express its gratitude to Mr. Yen for his invaluable contribution to the Group during his tenure of service.

Biographical details and other information of the new Director

Mr. LIU Yang (劉洋), aged 33, graduated from Xian Jiaotong University (西安交通大學) with a bachelor degree in bio-medical engineering in July 2004 and graduated from Xiamen University (廈門大學) with a master degree in bio-medical engineering in June 2007. He was the project manager and senior manager at GF Securities Company Limited (Guangzhou) (廣發證券股份有限公司 (廣州)) from July 2007 to April 2011. He has also been serving as the business director at Industrial Securities Company Limited (Fuzhou) (興業證券股份有限公司(福州)) since April 2011. He was also an independent non-executive director of Sino Haijing Holdings Limited, whose shares are listed on the Main Board of Stock Exchange, during the period from 12 August 2014 to 3 November 2014.

Save as disclosed, Mr. Liu does not hold any directorship in any public listed companies in the last three years.

Mr. Liu is not connected and does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. Except as disclosed in this announcement, Mr. Liu does not hold any position(s) with the Company and other members of the Group.

As at the date of this announcement, Mr. Liu does not have, directly or indirectly, any interest in Shares within the meaning of Part XV of the SFO.

Mr. Liu has entered into a letter of appointment with the Company for a term of three years commencing from 16 March 2015. Mr. Liu is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Articles of Association. Mr. Liu is entitled to receive an annual emolument of HK\$120,000 and for his other work positions with the Group (which was determined with reference to his qualification, experience, the scope of responsibilities within the Group and the prevailing market conditions).

Save as disclosed, there are no other matters that need to be brought to the attention of the Shareholders nor other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules in relation to the appointment of Mr. Liu.

The Board would like to take this opportunity to extend its warm welcome to Mr. Liu for joining the Board.

Change of Composition of audit committee, nomination committee and remuneration committee

The Board is pleased to announce that following the above change of Directors, the composition of the Audit Committee, Nomination Committee and Remuneration Committee will be changed with effect from 16 March 2015 as follows:

Audit Committee:	Mr. Lum Pak Sum (chairman), Mr. Liu Yang (member) and Mr. Tsui Man Yin (member)
Remuneration Committee:	Mr. Liu Yang (chairman), Mr. Lum Pak Sum (member), Mr. Lin Caihuo (member) and Mr. Tsui Man Yin (member)
Nomination Committee:	Mr. Tsui Man Yin (chairman), Mr. Liu Yang (member), Mr. Lin Caihuo (member) and Mr. Lum Pak Sum (member)

By order of the Board

Lin Caihuo

Chairman

Hong Kong, 13th March, 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. Yen Chanan, Mr. Lum Pak Sum and Mr. Tsui Man Yin.