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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)

Retirement of Independent Non-Executive Director

The board of directors (the “Board”) of Shinhint Acoustic Link Holdings Limited (the “Company”) hereby announces that in accordance with the Bye-laws of the Company, Mr. Lai Ming, Joseph (“Mr. Lai”), will retire from office as an INED by rotation at the forthcoming annual general meeting (the “AGM”) of the Company to be held on 23rd May 2014. Mr. Lai has advised the company that he will not offer himself for re-election and will retire from the Board with effect from the conclusion of the AGM.

Upon his retirement, Mr. Lai will also cease to be the chairman of Audit Committee, a member of Remuneration Committee and a member of the Nomination Committee of the Company.

Mr. Lai confirms 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 would like to take this opportunity to express its gratitude to Mr. Lai for his valuable contributions to the Company during his tenure of services.

By order of the Board
Cheung Wah Keung
Chairman

Hong Kong, 21st March, 2014

As at the date of this announcement, the Company has two Executive Directors, namely Mr. Cheung Wah Keung (Chairman) and Mr. Wong Sau Lik, Weekly Peter and three independent non-executive Directors, namely Mr. Lai Ming, Joseph, Dr. Lam King Sun, Frankie and Mr. Goh Gen Cheung.