



## 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)**

### List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Shinhint Acoustic Link Holdings Limited are set out below:-

#### **Executive Directors**

Lin Caihuo (Chairman of the Board)

Kang Guiping

#### **Non Executive Director**

Yip Yat Ming

#### **Independent Non-executive Director**

Yen Chanan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board member</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Lin Caihuo	N/A	M	M
Kang Guiping	N/A	N/A	N/A
Yip Yat Ming	N/A	N/A	N/A
Yen Chanan	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

N/A Not applicable

Hong Kong, 1st December, 2014