



## 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

Wang Enguang

##### Non Executive Director

Yip Yat Ming

##### Independent Non-executive Directors

Liu Yang

Lum Pak Sum

Tsui Man Yin

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
Wang Enguang	N/A	N/A	N/A
Yip Yat Ming	N/A	N/A	N/A
Liu Yang	M	C	M
Lum Pak Sum	C	M	M
Tsui Man Yin	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

N/A Not applicable

Hong Kong, 16th March, 2015