



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

Cheung Wah Keung (Chairman of the Board)

Wong Sau Lik, Weekly Peter (Chief Executive Officer)

Su Zhiyong

Non Executive Director

Yip Yat Ming

Independent Non-executive Directors

Lai Ming, Joseph

Goh Gen Cheung

Lam King Sun, Frankie

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

| Board member | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------------------|------------------------|-------------------------------|-----------------------------|
| Cheung Wah Keung | N/A | M | M |
| Wong Sau Lik, Weekly Peter | N/A | N/A | N/A |
| Su Zhiyong | N/A | N/A | N/A |
| Yip Yat Ming | N/A | N/A | N/A |
| Lai Ming, Joseph | C | M | M |
| Goh Gen Cheung | M | M | C |
| Lam King Sun, Frankie | M | C | M |

Notes:

- C Chairman of the relevant Board committees
- M Member of the relevant Board committees
- N/A Not applicable

Hong Kong, 7th April, 2014