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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 24 JANUARY 2014

The Board is pleased to announce that the ordinary resolutions set out in the notice of the EGM dated 8 January 2014 were duly passed by the Shareholders by way of poll at the EGM held on 24 January 2014.

Reference is made to the announcement of Shinhint Acoustic Link Holdings Limited (the “**Company**”) dated 21 November 2013 in relation to the Disposal Agreement, the Supply Agreement, the R&D Service Agreement and the Proposed Annual Caps (the “**Announcement**”), the announcements of the Company dated 12 December 2013, 2 January 2014 and 7 January 2014 and the circular of the Company dated 8 January 2014 (the “**Circular**”). Unless specified otherwise, capitalized terms used in this announcement shall have the same meanings as set out in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that all the ordinary resolutions set out in the notice of the EGM dated 8 January 2014 (the “**EGM Notice**”) were duly passed, by way of poll, at the EGM held on 24 January 2014.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

The full text of the ordinary resolutions is set out in the EGM Notice.

Set out below are the poll results in respect of the resolutions put to the vote at the EGM:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To approve, confirm and ratify the Disposal Agreement and the transactions contemplated thereunder.	71,836,000 (100%)	0 (0%)
	As 100% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
2.	To approve the Supply Agreement and the annual cap amounts in relation to the transactions contemplated under the Supply Agreement for the three years ending 31 December 2016.	71,836,000 (100%)	0 (0%)
	As 100% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
3.	To approve the R&D Service Agreement and the annual cap amounts in relation to the transactions contemplated under the R&D Service Agreement for the three years ending 31 December 2016.	71,836,000 (100%)	0 (0%)
	As 100% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

As at the date of the EGM, there were 321,545,564 Shares in issue. Mr. Cheung and Pro Partner, his associate, together are interested in 111,251,473 Shares, representing approximately 34.60% of the issued share capital of the Company as at the date of the EGM, were required to abstain and had abstained from voting on all the resolutions at the EGM under the Listing Rules as they were taken to have a material interest in the Disposal Agreement, the Supply Agreement, the R&D Service Agreement and the transactions contemplated thereunder. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions above at the EGM was 210,294,091 Shares, representing approximately 65.40% of the issued share capital of the Company as at the date of the EGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in the Listing Rules. None of the Shareholders has stated its intention in the Circular that it would vote against any resolutions at the EGM.

By order of the Board
Shinhint Acoustic Link Holdings Limited
Wong Sau Lik, Weeky Peter
Executive Director

Hong Kong, 24 January, 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, Weeky Peter and three independent non-executive Directors, namely Mr. Lai Ming, Joseph, Dr. Lam King Sun, Frankie and Mr. Goh Gen Cheung.