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## YUHUA ENERGY HOLDINGS LIMITED

### 裕華能源控股有限公司

(formerly known as 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)**

### CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO, COMPANY WEBSITE AND EMAIL ADDRESS

The Board is pleased to announce that the change of the Company's English name from "Shinhint Acoustic Link Holdings Limited" to "Yuhua Energy Holdings Limited" and the Chinese name from "成謙聲匯控股有限公司" to "裕華能源控股有限公司" took effect on 2 June 2015. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 22 June 2015 confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The stock short name of Shares for trading on the Stock Exchange will be changed from "SHINHINT" to "YUHUA ENERGY" in English and from "成謙聲匯" to "裕華能源" in Chinese with effect from 9:00 a.m. on 29 June 2015. The stock code of the Company on the Stock Exchange will remain unchanged as "2728".

The logo of the Company has been changed from  to  with effect from the date of this announcement.

The website of the Company will be changed from "http://www.shinhint.com" to "http://www.yuhuaenergy.com" with effect from 3 July 2015.

The contact email address of the Company has been changed from "investor@shinhint.com" to "info@yuhuaenergy.com" with effect from the date of this announcement.

Reference is made to the announcement of Yuhua Energy Holdings Limited (formerly known as Shinhint Acoustic Link Holdings Limited) (the "**Company**") dated 23 March 2015 and the circular of the Company dated 17 April 2015 (the "**Circular**") in relation to, among other things, the proposed Change of Company Name. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the AGM held on 29 May 2015, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 8 June 2015 certifying that the change of the Company's English name from "Shinhint Acoustic Link Holdings Limited" to "Yuhua Energy Holdings Limited" and the Chinese name from "成謙聲匯控股有限公司" to "裕華能源控股有限公司" took effect on 2 June 2015.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 22 June 2015 confirming the registration of the new name of the Company "Yuhua Energy Holdings Limited 裕華能源控股有限公司" in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

The stock short name of Shares for trading on the Stock Exchange will be changed from "SHINHINT" to "YUHUA ENERGY" in English and from "成謙聲匯" to "裕華能源" in Chinese with effect from 9:00 a.m. on 29 June 2015. The stock code of the Company on the Stock Exchange will remain unchanged as "2728".

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be effective and as documents of title to the Shares and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company.

## **CHANGE OF COMPANY LOGO**

The logo of the Company has been changed from  to  with effect from the date of this announcement.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company has been changed from "http://www.shinhint.com" to "http://www.yuhuaenergy.com" with effect from 3 July 2015.

## **CHANGE OF EMAIL ADDRESS**

The contact email address of the Company has been changed from "investor@shinhint.com" to "info@yuhuaenergy.com" with effect from the date of this announcement.

By Order of the Board  
**Yuhua Energy Holdings Limited**  
**Lin Caihuo**  
*Chairman*

Hong Kong, 24 June, 2015

*As at the date of this announcement, the Company has three executive Directors, namely Mr. Lin Caihuo (Chairman), Ms. Kang Guiping and Mr. Wang Enguang, one non-executive Director, namely Mr. Yip Yat Ming and three independent non-executive Directors, namely Mr. Liu Yang, Mr. Lum Pak Sum and Mr. Tsui Man Yin.*