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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)

PROPOSED CHANGE OF COMPANY NAME

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The board of directors (the “**Board**”) of Shinhint Acoustic Link Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Shinhint Acoustic Link Holdings Limited” to “Yuhua Energy Holdings Limited” and the Chinese name of the Company from “成謙聲匯控股有限公司” to “裕華能源控股有限公司” (the “**Proposed Change of Company Name**”) as its dual foreign name. A special resolution will be proposed at an annual general meeting of the Company (the “**Annual General Meeting**”) to be convened and held as soon as practicable for the shareholders of the Company (the “**Shareholders**”) to consider and, if thought fit, approve the Proposed Change of Company Name.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers the Proposed Change of Company Name will better reflect the direction of the Group’s business development and the Company’s commitment to attain the goal of diversification and expansion of the Group’s business. The Board believes that the new company name can provide the Company with a more appropriate corporate identification and image which will benefit the Company’s future business development and is in the interests of the Company and the Shareholders as a whole.

CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is conditional upon (a) the passing of a special resolution by the Shareholders at the Annual General Meeting to approve the Proposed Change of Company Name; and (b) the Registrar of Companies in the Cayman Islands granting approval for the use of the proposed new English name and the adoption of the proposed new Chinese name as the dual foreign name of the Company. The relevant filing with the Registrar of Companies in the Cayman Islands will be made after the passing of the special resolution at the Annual General Meeting.

Subject to satisfaction of the conditions set out above, the new English name (together with

the new dual foreign name) of the Company will be entered into the Register of Companies maintained by the Registrar of Companies in the Cayman Islands in place of the existing English name (together with the existing dual foreign name) of the Company. The Proposed Change of Company Name will take effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out the necessary filing procedures in Hong Kong as required under the applicable laws, rules and regulations of Hong Kong including those with the Companies Registry in Hong Kong.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the Company's existing name will continue to be evidence of title to the shares in the Company and valid for trading, settlement, registration and delivery purposes . There will not be any arrangements for free exchange of existing share certificates for new share certificates bearing the new name of the Company.

Once the Proposed Change of Company Name becomes effective, the shares in the Company will be traded under the new stock short name and any issue of share certificates will be under the new name of the Company.

GENERAL

A circular containing, among other things, details of the Proposed Change of Company Name and a notice of the Annual General Meeting will be despatched to the Shareholders as soon as practicable.

By Order of the Board
Shinhint Acoustic Link Holdings Limited
Lin Caihuo
Chairman

Hong Kong, 23rd March 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.