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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)

Change of Company Secretary

The Board of the Company hereby announces that Mr. Lau has resigned as the assistant financial controller and company secretary of the Company with effect from 18th March, 2013.

The Board of the Company further announces that Mr. Chan will be appointed as the company secretary of the Company with effect from 18th March, 2013.

The board of directors (the “Board”) of Shinhint Acoustic Link Holdings Limited (the “Company”) hereby announces that Mr. Lau Wai Piu, Patrick (“Mr. Lau”) has resigned as the assistant financial controller and company secretary of the Company with effect from 18th March, 2013 for personal reason. The Board and Mr. Lau confirmed that there is no disagreement between the Board and Mr. Lau and there are no matters which need to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to Mr. Lau’s resignation.

The Board further announces that Mr. Chan Siu Kay (“Mr. Chan”) will be appointed as the company secretary of the Company with effect from 18th March, 2013.

Mr. Chan joined the group in February 2013 as the financial controller. Mr. Chan holds a master’s degree in Business Administration from the University of Strathclyde, Britain and a master’s degree in Corporate Finance from the Hong Kong Polytechnic University. He is a fellow member of the Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. He is also an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. He has extensive experience in the company secretarial practice.

The Board would like to take this opportunity to express its gratitude to Mr. Lau for his valuable contributions to the Company during his tenure of services and welcome Mr. Chan on joining the Company.

By order of the Board
Cheung Wah Keung
Chairman

Hong Kong, 11th March, 2013

As at the date of this announcement, the Company has two Executive Directors, namely Mr. Cheung Wah Keung (Chairman) and Mr. Wong Sau Lik, Wecky Peter and three independent non-executive Directors, namely Mr. Lai Ming, Joseph, Dr. Lam King Sun, Frankie and Mr. Goh Gen Cheung.