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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)

Clarification Announcement

Reference is made to the announcement of Shinhint Acoustic Link Holdings Limited (the “Company”) dated 16 July 2013 (the “Announcement”) in relation to trading halt.

The Company would like to clarify that the shares of the Company will be halted with effect from 2:10 p.m, not 2:30 p.m.

By Order of the Board
Shinhint Acoustic Link Holdings Limited
Cheung Wah Keung
Chairman

Hong Kong, 16th July, 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, Weekly Peter and three Independent Non-Executive Directors, namely Mr. Lai Ming, Joseph, Dr. Lam King Sun, Frankie and Mr. Goh Gen Cheung.