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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 the Annual General Meeting held on 29th May, 2015

At the annual general meeting of Shinhint Acoustic Link Holdings Limited (the “**Company**”) held on 29th May, 2015 (the “**AGM**”), a poll was demanded by the Chairman for voting on all proposed resolutions (the “**Resolutions**”) as set out in the Notice of Annual General Meeting dated 17th April, 2015 (the “**AGM Notice**”).

As at the date of the AGM, the total number of issued shares of the Company is 386,814,676 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM.

No shareholder of the Company (the “**Shareholder**”) was required to abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM and there was no share of the Company entitling the holders to attend and vote only against the Resolutions at the AGM.

No person has indicated in the circular of the Company dated 17th April 2015 that he/she/it intends to abstain from voting on, or vote against any of the Resolutions at the AGM.

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 AGM.

Ordinary Resolutions (Note)	No. of Votes (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31st December, 2014.	189,911,473 (100%)	0 (0%)
2. A. To re-elect Mr. Yip Yat Ming as a non executive director.	189,911,473 (100%)	0 (0%)
B. To re-elect Mr. Lin Caihuo as an executive director.	189,911,473 (100%)	0 (0%)
C. To re-elect Ms. Kang Guiping as an executive director.	189,911,473 (100%)	0 (0%)
D. To re-elect Mr. Wang Enguang as an executive director.	189,911,473 (100%)	0 (0%)
E. To re-elect Mr. Lum Pak Sum as an independent non-executive director.	189,911,473 (100%)	0 (0%)
F. To re-elect Mr. Tsui Man Yin as an independent non-executive director.	189,911,473 (100%)	0 (0%)
G. To re-elect Mr. Liu Yang as an independent non-executive director.	189,911,473 (100%)	0 (0%)
H. To authorise the board of directors to fix the directors' remuneration.	189,911,473 (100%)	0 (0%)
3. To re-appoint Cheng & Cheng Limited as the Company's auditor and to authorise the board of directors to fix their remuneration.	189,911,473 (100%)	0 (0%)
4. To pass Resolution 4 of the AGM Notice – to grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.	189,911,473 (100%)	0 (0%)
5. To pass Resolution 5 of the AGM Notice – to grant a general mandate to the directors to buy-back the Company's shares.	189,911,473 (100%)	0 (0%)
6. To pass Resolution 6 of the AGM Notice – to add the aggregate nominal amount of the shares which are bought-back or otherwise acquired under the	189,911,473 (100%)	0 (0%)

general mandate given in Resolution 5 to the aggregate nominal amount of the shares which may be issued under the general mandate in Resolution 4.		
7. To approve the increase in authorised share capital of the Company.	189,911,473 (100%)	0 (0%)
Special Resolution	189,911,473 (100%)	0 (0%)
8. To approve the change of name of the Company	189,911,473 (100%)	0 (0%)

Note: The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 7 as set out above, they were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the special resolution no. 8 as set out above, it was duly passed as special resolution of the Company.

The change of name of the Company is subject to the entry of “Yuhua Energy Holdings Limited” as the new English name of the Company and “裕華能源控股有限公司” as the new dual foreign name in Chinese of the Company in the register of companies maintained by Registrar of Companies in the Cayman Islands. The change of name of the Company 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.

Further announcement(s) will be made by the Company regarding the effective date of the change of name of the Company as and when appropriate.

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

Hong Kong, 29th May, 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.