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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS AND RESUMPTION OF TRADING

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Shinhint Acoustic Link Holdings Limited (the “**Company**”) has noted the increases in the price and trading volume of the shares of the Company yesterday.

The Company was informed by Mr. Cheung Wah Keung (“**Mr. Cheung**”), the chairman and an executive director of the Company, that he together with Pro Partner Developments Limited (“**Pro Partner**”) (a company solely owned by Mr. Cheung) had disposed of a total of 51,000,000 shares in the Company, representing approximately 15.86% of the existing issued share capital of the Company, at a price of HK\$0.6 per share to an independent third party not connected with the Company or its connected persons (as defined in the Listing Rules) on 15 July 2013.

Immediately following the above disposal, the shareholding of Mr. Cheung (together with Pro Partner) has reduced from 162,251,473 shares (representing approximately 50.46% of the existing issued share capital of the Company) to 111,251,473 shares (representing approximately 34.60% of the existing issued share capital of the Company).

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save for the information disclosed in the positive profit alert announcement of the Company dated 8 July 2013 and the above disposal, it is not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted with effect from 2:10 p.m. on 16 July 2013 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the shares of the Company with effect from 9:00 a.m. on 17 July 2013.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 17th 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.