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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Shinhint Acoustic Link Holdings Limited (the “**Company**”) dated 21 November 2013 in relation to the Disposal Agreement, the Supply Agreement, the R&D Service Agreement and the Proposed Annual Caps (the “**Announcement**”) and the announcements of the Company dated 12 December 2013 and 2 January 2014. Unless otherwise stated, capitalized terms used herein have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 13.66 of the Listing Rules. An extraordinary general meeting of the Company (the “**EGM**”) is scheduled to be held on Friday, 24 January 2014 to consider and, if thought fit, approve the Disposal Agreement, the Supply Agreement, the R&D Service Agreement, the Proposed Annual Caps and the transactions contemplated thereunder. Details of the EGM will be set out in a notice to be issued by the Company in due course. For purposes of ascertaining the Shareholders’ right to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 22 January, 2014 to Friday, 24 January 2014 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for attending the EGM, all transfers of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 21 January, 2014.

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

Hong Kong, 7 January, 2014

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.