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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)

Establishment of a Nomination Committee and Appointments to the Nomination Committee

The board of directors (the “Board”) of Shinhint Acoustic Link Holdings Limited (the “Company”) is pleased to announce that on 23rd March, 2012, the Board has established a nomination committee (the “Nomination Committee”) with written terms of reference.

The members of the Nomination Committee shall be appointed by the Board and shall consist of not less than three members, a majority of whom shall be Independent Non-executive Directors of the Company. The Board has appointed Mr. Cheung Wah Keung, Mr. Lai Ming, Joseph, Dr. Lam King Sun, Frankie and Mr. Goh Gen Cheung as members of the Nomination Committee. Mr. Goh Gen Cheung has been appointed as the chairman of the Nomination Committee.

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

Hong Kong, 23rd March, 2012

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.