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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)

Retirement of Independent Non-Executive Director Non-compliance with Rule 3.10A and Rule 3.21 of the Listing Rules

Reference is made to the announcement of Shinhint Acoustic Link Holdings Limited (the “**Company**”) dated 21st March, 2014 in relation to the intention of Mr. Lai Ming, Joseph (“**Mr. Lai**”) to retire as independent non-executive director with effect from the conclusion of AGM.

The board of directors (the “**Board**”) announces that the retirement of Mr. Lai from the Board has become effective from 23rd May, 2014. Following the retirement of Mr. Lai, he has ceased to be the chairman of Audit Committee, a member of Remuneration Committee and a member of the Nomination Committee of the Company.

The Board would like to express its sincere gratitude to Mr. Lai for his valuable contribution to the Company during his tenure of service.

Non-compliance with Rules 3.10A and 3.21 of the Listing Rules

After the retirement of Mr. Lai, the Company has only two independent non-executive directors and two audit committee members, the number of which have fallen below the minimum number required under Rule 3.10A and Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company is in the course of identifying an appropriate candidate to fill the vacancy left by the retirement of Mr. Lai as an independent non-executive director and a member of Audit Committee with a view to comply with the requirements of Rule 3.10A and Rule 3.21 of the Listing Rules as soon as practicable. Further announcement will be made as and when appropriate.

By order of the Board
Cheung Wah Keung
Chairman

Hong Kong, 23rd May, 2014

As at the date of this announcement, the Company has two Executive Directors, namely Mr. Cheung Wah Keung (Chairman) and Mr. Su Zhiyong, one non-executive Director, namely Mr. Yip Yat Ming and two independent non-executive Directors, namely Dr. Lam King Sun, Frankie and Mr. Goh Gen Cheung.