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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Shinhint Acoustic Link Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 22nd August, 2014 at Unit 1506, 15th Floor, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30th June, 2014 and consider the payment of an interim dividend, if applicable.

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

Hong Kong, 12th August, 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 three Independent Non-Executive Directors, namely Mr. Yen Chanan, Dr. Lam King Sun, Frankie and Mr. Goh Gen Cheung.