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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)

Poll Results of the Annual General Meeting held on 23rd May, 2014

At the annual general meeting of Shinhint Acoustic Link Holdings Limited (the “Company”) held on 23rd May, 2014 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of Annual General Meeting dated 15th April, 2014 (the “AGM Notice”).

As at the date of the AGM, the total number of issued shares of the Company was 321,845,564 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

All the resolutions were approved by the shareholders. The poll results in respect of the resolutions were set out as follows:-

Resolutions	No. of Votes (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31st December, 2013.	142,812,064 (100%)	0 (0%)
2. A. To re-elect Mr. Goh Gen Cheung as an independent non executive director.	142,812,064 (100%)	0 (0%)
B. To re-elect Mr. Su Zhiyong as an executive director.	142,812,064 (100%)	0 (0%)
C. To re-elect Mr. Yip Yat Ming as a non executive director.	108,040,064 (75.651917%)	34,772,000 (24.348083%)
D. To authorise the board of directors to fix the directors' remuneration.	108,040,064 (75.651917%)	34,772,000 (24.348083%)
3. To re-appoint the Company's auditor and to authorise the board of directors to fix their remuneration.	142,812,064 (100%)	0 (0%)
4. To pass Resolution 4 of the Notice of Annual General Meeting ("AGM Notice") – to grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.	108,040,064 (75.651917%)	34,772,000 (24.348083%)
5. To pass Resolution 5 of the AGM Notice – to grant a general mandate to the directors to repurchase the Company's shares.	142,812,064 (100%)	0 (0%)
6. To pass Resolution 6 of the AGM Notice – to add the aggregate nominal amount of the shares which are repurchased or otherwise acquired under the general mandate given in Resolution 5 to the aggregate nominal amount of the shares which may be issued under the general mandate in Resolution 4.	108,040,064 (75.651917%)	34,772,000 (24.348083%)

By Order of the Board
Shinhint Acoustic Link Holdings Limited
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.