

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGES IN DIRECTORATE AND OF IMPORTANT EXECUTIVE FUNCTIONS AND RESPONSIBILITIES

The Board of the Company is pleased to announce that (i) Mr. Wang Enguang (“**Mr. Wang**”) has been appointed as an Executive Director of the Company and (ii) Mr. Lum Pak Sum (“**Mr. Lum**”) and Mr. Tsui Man Yin (“**Mr. Tsui**”) have been appointed as INEDs of the Company, all with effect from 1st December, 2014.

Brief biographies of the new Directors are set out below:

Mr. Wang, aged 64, completed Basic Courses for Officials of Chinese Government and Communist Party* (黨政幹部基礎專科) from Liaoning Radio and TV University* (遼寧廣播電視大學) in 1986. For the period from 1972 to 1999, he worked in Liaoning Petrochemical Fiber Company* (遼寧石油化纖公司). He was a vice-manager of raw material supply before leaving. Mr Wang began serving PetroChina Company Limited* (中國石油天然氣股份有限公司) in 1999 until retirement in July 2010. Before his retirement, he was a manager of the sales company in Jiangxi, the PRC. Mr Wang has decades of rich experience in the areas of sales and management.

Mr. Wang does not hold any directorship in any public listed companies in the last three years.

Mr. Wang is not connected and does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. Except as disclosed in this announcement, Mr. Wang does not hold any position(s) with the Company and other members of the Group.

As at the date of this announcement, Mr. Wang does not have, directly or indirectly, any interest in Shares within the meaning of Part XV of the SFO.

Mr. Wang has entered into a service contract with the Company for a term of three years commencing from 1st December 2014. Mr. Wang is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Articles of Association. Mr. Wang is entitled to receive an annual director's fee of HK\$200,000 (which was determined with reference to his qualification, experience, the scope of responsibilities within the Group and the prevailing market conditions).

Save as disclosed, there are no other matters that need to be brought to the attention of the Shareholders nor other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules in relation to the appointment of Mr. Wang.

Mr. Lum, aged 53, obtained a master's degree in business administration from The University of Warwick in 1994 and a bachelor's degree in laws from University of Wolverhampton in 2002. He is currently a fellow member of the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants.

Mr. Lum was an independent non-executive director of Energy International Investments Holdings Limited (stock code: 353), Bestway International Holdings Limited (stock code: 718), Radford Capital Investments Limited (stock code: 901), Pak Tak International Limited (stock code: 2668) and Sinogreen Energy International Group Limited (stock code: 1159), those shares are listed on the Main Board of the Stock Exchange, for the period from September 2005 to July 2011, from March 2010 to May 2013, from May 2010 to November 2013, from June 2014 to November 2014 and from April 2009 to November 2014, respectively.

Since August 2007, November 2010 and January 2014, Mr. Lum has been an independent non-executive director of Great China Properties Holdings Limited (stock code: 21), Asia Resources Holdings Limited (stock code: 899) and Beautiful China Holdings Company Limited (stock code: 706), those shares are listed on the Main Board of the Stock Exchange, respectively. Mr. Lum has been a non-executive director of Orient Securities International Holdings Limited (stock code: 8001), listed on the GEM of the Stock Exchange, since January 2014. He has also been an independent director of Asia Green Agriculture Corporation, a company trading on the Over-the-Counter Bulletin Board in the United States of America, since September 2011. Except as disclosed, Mr. Lum does not hold any directorship in any public listed companies in the last three years.

Mr. Lum is not connected and does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. Except as disclosed in this announcement, Mr. Lum does not hold any position(s) with the Company and other members of the Group.

As at the date of this announcement, Mr. Lum does not have, directly or indirectly, any interest in Shares within the meaning of Part XV of the SFO.

Mr. Lum has entered into a letter of appointment with the Company for a term of three years commencing from 1st December 2014. Mr. Lum is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Articles of Association. Mr. Lum is entitled to receive an annual director's fee of HK\$120,000 and for his other work positions with the Group (which was determined with reference to his qualification, experience, the scope of responsibilities within the Group and the prevailing market conditions).

Save as disclosed, there are no other matters that need to be brought to the attention of the Shareholders nor other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules in relation to the appointment of Mr Lum.

Mr. Tsui, aged 34, graduated from HKU SPACE majored in Archives and Financial Planning. He established HAMMER INVESTMENT LIMITED in 2012 and held the position of chief investment officer. Mr. Tsui has more than ten years of experience in finance market. With his in depth knowledge acquired on financial market and identification of new investment projects, he held numerous investment talks and programmes with over a thousand of people enrolled.

Mr. Tsui does not hold any directorship in any public listed companies in the last three years.

Mr. Tsui is not connected and does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. Except as disclosed in this announcement, Mr. Tsui does not hold any position(s) with the Company and other members of the Group.

As at the date of this announcement, Mr. Tsui does not have, directly or indirectly, any interest in Shares within the meaning of Part XV of the SFO.

Mr. Tsui has entered into a letter of appointment with the Company for a term of three years commencing from 1st December 2014. Mr. Tsui is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Articles of Association. Mr. Tsui is entitled to receive an annual director's fee of HK\$120,000 and for his other work positions with the Group (which was determined with reference to his qualification, experience, the scope of responsibilities within the Group and the prevailing market conditions).

Save as disclosed, there are no other matters that need to be brought to the attention of the Shareholders nor other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules in relation to the appointment of Mr. Tsui.

The Board would like to take this opportunity to extend its warm welcome to Mr. Wang, Mr. Lum and Mr. Tsui for joining the Board

Appointment of Chairmans of Nomination Committee and Remuneration Committee, Members of Audit Committee, Remuneration Committee and Nomination Committee

The Board further announces that

1. Mr. Lum has been appointed as the chairman of the remuneration committee and the members of the audit committee and the nomination committee of the Company with effect from 1st December 2014; and
2. Mr. Tsui has been appointed as the chairman of the nomination committee and the members of the audit committee and the remuneration committee of the Company with effect from 1st December 2014.

DEFINITIONS

“Board”	the board of Directors
“Director(s)”	the directors of the Company
“Company”	Shinhint Acoustic Link Holdings Limited (成謙聲匯控股有限公司), a company incorporated in the Cayman Islands with limited liability whose issued shares are listed on the main board of the Stock Exchange (stock code: 2728)
“GEM”	the Growth Enterprise Market operated by the Stock Exchange
“Group”	the Company and its subsidiaries from time to time
“Hong Kong”	The Hong Kong Special Administrative Region of the People’s Republic of China
“INED(s)”	independent non-executive Director(s)
“Listing Rules”	Rules Governing the Listing of Securities on the Stock Exchange

“PRC”	the People’s Republic of China, excluding Hong Kong and the Macau Special Administrative Region of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Shareholders”	the holder of Shares in the Company
“Shares”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

By Order of the Board
Shinhint Acoustic Link Holdings Limited
Lin Caihuo
Chairman

Hong Kong, 1st December, 2014

As at the date of this announcement, the Company has three Executive Directors, namely Mr. Lin Caihuo (Chairman), Ms. Kang Guiping and Mr. Wang Enguang, one Non-Executive Director, namely Mr. Yip Yat Ming and three Independent Non-Executive Directors, namely Mr. Yen Chanan, Mr. Lum Pak Sum and Mr. Tsui Man Yin.

* *For identification purpose only*