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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) has noted the increases in the price and trading volume of the shares of the Company today.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Directors confirm that the Company is currently engaged in negotiations regarding a connected transaction (the “**Potential Connected Transaction**”) with a connected person to the Company in relation to, among others, the sale and purchase of a property in People’s Republic of China, and a possible share subdivision as at the date of this announcement. Save for the aforesaid, the Directors are not aware of any reasons for these price or volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

No written agreement or memorandum of understanding regarding the Potential Connected Transaction has been entered into by the Group as at the date of this announcement. If the Potential Connected Transaction proceeds and any written agreement are entered into, the Company will comply with its disclosure and connected transaction requirements and make further announcement pursuant to the Rules Governing the Listing of Securities on the Stock Exchange.

In addition, based on the proposed terms which have not yet finalized by the parties, the Potential Connected Transaction may be subject to the reporting, announcement requirements and the approval from the independent shareholders of the Company (if applicable).

Shareholders and potential investors of the Company should note that the Potential Connected Transaction may or may not proceed. Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

This announcement is made by the order of the Board. The Directors collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 19 May 2015

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. Liu Yang, Mr. Lum Pak Sum and Mr. Tsui Man Yin.