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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)**

### **VOLUNTARY ANNOUNCEMENT: INCREASE IN SHAREHOLDING OF A SUBSTANTIAL SHAREHOLDER**

Shinhint Acoustic Link Holdings Limited (the “**Company**” ) was informed by Mr. Lin Caihuo (“**Mr. Lin**”), who is a substantial shareholder (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited), an executive director and chairman of the Company that on 5 May 2015, he has acquired on market 12,900,000 shares of the Company.

As a result of the acquisition, Mr. Lin currently holds an aggregate of 104,139,473 shares of the Company, representing approximately 26.92% of the issued share capital of the Company as at the date of this announcement.

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

Hong Kong, 5th 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.*