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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Shinhint Acoustic Link Holdings Limited (the “Company”) dated 16 April 2015 (the “Announcement”) in respect of the placing of new shares under general mandate. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

It was disclosed in the Announcement that the Company intended to use the entire net proceeds from the Placing of approximately HK\$ \$61,338,038 as general working capital of the Group. The Company wishes to clarify that the use of the net proceeds from the Placing is for its energy trading business which would form part of the usage for general working capital of the Group as the purchase of fuel oil, oil and natural gas was required for its ordinary course of business.

The above clarification does not affect other information contained in the Announcement.

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

Hong Kong, 23rd April, 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.*