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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)

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Cheung Wah Keung resigned as the authorised representative of the Company for the acceptance of service of process and notices under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) and Loong & Yeung has been appointed as the authorised representative of the Company for the acceptance of services of process and notices under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) with effect from 8 April 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of Shinhint Acoustic Link Holdings Limited (the “**Company**”) announces that Mr. Cheung Wah Keung resigned as the authorised representative of the Company for the acceptance of service of process and notices under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) and Loong & Yeung has been appointed as the authorised representative of the Company for the acceptance of services of process and notices under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) with effect from 8 April 2015.

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

Hong Kong, 8 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.