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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 CONTACT TELEPHONE AND FACSIMILE NUMBERS**

The board of directors ( “**Board**” ) of Shinhint Acoustic Link Holdings Limited ( “**Company**” ) hereby announces that the contact telephone and facsimile numbers of the Company has been changed to (852) 3579-4636 and (852) 3579-4833 respectively with effect from 20th January 2015.

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

Hong Kong, 20th January, 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. Yen Chanan, Mr. Lum Pak Sum and Mr. Tsui Man Yin.*