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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors ( “**Board**” ) of Shinhint Acoustic Link Holdings Limited ( “**Company**” ) hereby announces that the principal place of business in Hong Kong of the Company has been changed to Room 1105, 11th Floor, Jubilee Centre, 18 Fenwick Street, Wanchai, Hong Kong with effect from 13th January 2015.

By Order of the Board

**Shinhint Acoustic Link Holdings Limited**

**Lin Caihuo**

*Chairman*

Hong Kong, 13th 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.*