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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)

Appointment of Independent Non-Executive Director, Chairman of Audit Committee and Members of Remuneration Committee and Nomination Committee

Appointment of Independent Non-Executive Director

The board (the “**Board**”) of directors (the “**Directors**”) of Shinhint Acoustic Link Holdings Limited (the “**Company**”) is pleased to announce that Mr. Yen Chanan (“**Mr. Yen**”) has been appointed as an independent non-executive director with effect from 20th June, 2014.

The biographic details of Mr. Yen are as follows:

Mr. Yen, aged 34, holds a Master of Commerce (Honours) Degree in Accountancy and Finance from The University of Sydney. He is a Certified Practicing Accountant of the CPA Australia. Mr. Yen has 10 years of investment banking experience, including extensive experience in corporate finance and capital markets. Mr. Yen is currently serving as an executive director of Great Wall Pan Asia International Investment Limited (formerly known as China Agricultural Investments Co Ltd), which is a wholly-owned subsidiary of China Great Wall Asset Management Corporation, being a state-owned financial enterprise approved by the State Council of the PRC.

Mr. Yen has entered into a service contract with the Company commencing from 20th June, 2014 for a term of three years. Pursuant to his service contract, Mr. Yen is entitled to monthly emolument of HK\$20,800 which is determined by the Board with reference to his duties and responsibilities with the Company.

In accordance with the articles of association of the Company, Mr. Yen will hold office until the next following annual general meeting of the Company, at which time he will be eligible for re-election. Thereafter, Mr. Yen will be subject to normal retirement and re-election by

shareholders pursuant to the articles of association of the Company and will retire from office by rotation at least once every three years.

Mr. Yen has met the independent guidelines set out in Rule 3.13 of the Listing Rules.

As at the date of this announcement, save as disclosed above, Mr. Yen confirmed that:-

- (a) he has not held any directorship in other listed public companies in the last three years preceding the date of this announcement;
- (b) he does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company;
- (c) he does not have any interest in the shares or underlying shares of the Company, which is required to be disclosed under Part XV of the Securities and Future Ordinance;
- (d) there is no other information relating to his appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange; and
- (e) there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Yen join the Company.

Appointment of Chairman of Audit Committee, Members of Remuneration Committee and Nomination Committee

The Board further announces that Mr. Yen has been appointed as the chairman of the audit committee and the members of the remuneration committee and the nomination committee of the Company with effect from 20th June 2014.

By order of the Board
Cheung Wah Keung
Chairman

Hong Kong, 20th June, 2014

As at the date of this announcement, the Company has two Executive Directors, namely Mr. Cheung Wah Keung (Chairman) and Mr. Su Zhiyong, one non-executive Director, namely Mr. Yip Yat Ming and three independent non-executive Directors, namely Dr. Lam King Sun, Frankie, Mr. Yen Chanan and Mr. Goh Gen Cheung.