



## 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)

### List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Shinhint Acoustic Link Holdings Limited are set out below:-

#### Executive Directors

Cheung Wah Keung (Chairman of the Board)

Su Zhiyong (Chief Executive Officer)

#### Non Executive Director

Yip Yat Ming

#### Independent Non-executive Directors

Lam King Sun, Frankie

Goh Gen Cheung

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board member</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Cheung Wah Keung	N/A	M	M
Su Zhiyong	N/A	N/A	N/A
Yip Yat Ming	N/A	N/A	N/A
Goh Gen Cheung	M	M	C
Lam King Sun, Frankie	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

N/A Not applicable

Hong Kong, 23rd May, 2014