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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 Company Secretary**

The board of directors (the “Board”) of Shinhint Acoustic Link Holdings Limited (the “Company”) hereby announces that Mr. Chan has resigned as the financial controller and company secretary of the Company with effect from 20 May 2013.

The Board further announces that Mr. Lau has rejoined the Company and resumed the office of the assistant financial controller and the company secretary of the Company with effect from 20 May 2013.

The Board of the Company hereby announces that Mr. Chan Siu Kay (“Mr. Chan”) has resigned as the financial controller and the company secretary of the Company with effect from 20 May 2013 for personal reason. The Board and Mr. Chan confirmed that there is no disagreement between the Board and Mr. Chan and there are no matters which need to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to Mr. Chan’s resignation.

The Board further announces that Mr. Lau Wai Piu, Patrick (“Mr. Lau”) has rejoined the Company and resumed the office of the assistant financial controller and the company secretary of the Company under Rule 3.28 of the Listing Rules with effect from 20 May 2013.

Mr. Lau is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He holds a master degree in International Accounting from City University of Hong Kong. Mr. Lau has over 10 years of experience in auditing and accounting and has acted as the assistant financial controller and company secretary from June 2012 to March 2013.

The Board would like to extend its welcome to Mr. Lau back to the Company and would like to take this opportunity to express its gratitude to Mr. Chan for his contribution to the Company during his tenure of service.

By order of the Board  
**Cheung Wah Keung**  
*Chairman*

Hong Kong, 20 May, 2013

*As at the date of this announcement, the Company has two Executive Directors, namely Mr. Cheung Wah Keung (Chairman) and Mr. Wong Sau Lik, Wecky Peter and three independent non-executive Directors, namely Mr. Lai Ming, Joseph, Dr. Lam King Sun, Frankie and Mr. Goh Gen Cheung.*

*This announcement is published on the websites of the Company ([www.shinhint.com](http://www.shinhint.com)) and the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).*