

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Shinhin Date Submitted 3rd July	t Acoustic Link Holdi , 2012	ngs Limited			
I. Movements in Authorised Share Capi	ital				
1. Ordinary Shares					
(1) Stock code : 2728 Descri	ption: Ordinary	Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	500,000,000	HK\$0.01	HK\$5,000,000		
Increase/(decrease)	N/A	N/A	N/A		
Balance at close of the month	500,000,000	HK\$0.01	HK\$5,000,000		
(2) Stock code : <u>N/A</u> Descri	ption :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

30/06/2012

2. Preference Shares			
Stock code : <u>N/A</u> Descri	ption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descri	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	of the month (State cu	rrency) :	HK\$5,000,000

# II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes		
	(1)	(1) (2)		of shares		
Balance at close of preceding month	321,545,564	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	321,545,564	N/A	N/A	N/A		

## III. Details of Movements in Issued Share Capital

Share Options (under	r Share Option S	Schemes of the	Issuer)			
Particulars of share					No. of new	No. of new
option scheme						shares of issuer
including EGM					issued during	which may be
approval date		Movement duri	ng the month		the month	issued pursuant
(dd/mm/yyyy) and			U		pursuant	thereto as at
class of shares					thereto	close of the
issuable	Granted	Exercised	Cancelled	Lapsed		month
1. Share Option						
Scheme						
(25/06/2005)						
Ordinary shares	_	_	_	_	_	2,138,400
$\frac{\text{Ordinary shares}}{(Note 1)}$						2,130,400
(Ivole 1)						
2 N/A						
2. N/A						
-						
( / / )						
shares						
( <i>Note 1</i> )						-
(======================================						
3.						
<u>J.</u>						
-						
_ ( / / )						
shares						
(Note 1)						
		To	tal A. (Ordina	ary shares)	Nil	
			·	ice shares)	N/A	
			·	ther class)	N/A	
Total funds raised du	Total funds raised during the month from exercise of					
options (State curren		ITOIII CACICISE O	1	Nil		
options (state curren	.~; /			1 111		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_				
	_				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
2.	<del>-</del> -				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
3.	_				
	_ 				<u> </u>
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
4	( / / )				
4.	<del>-</del> -				
( / / )					_
C(++1-++1-('C1'+(+1)					
Class of shares issuable (Note 1)					
Carla a mineti a mani a a					
EGM approval date (if applicable)					
	( / / )				
	Total	B. (Ordii	nary shares)		
	1000	(Prefere	ence shares)		_
		(	Other class)		_

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Amount at close Converted close of the Amount at thereto amount of preceding during the close of the month Class and description outstanding month month month 1. **N/A** Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares)\_\_\_\_\_ (Preference shares) (Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

utan under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <b>N/A</b>		
	j	
-	1	
	4	
	4	
shares (Note 1)		
2.		
	1	
	1	
	†	
shows (Note 1)	4	
shares (Note 1)		
3	_	
	1	
shares (Note 1)	1	
Situres (Note 1)		-
Tetal D (Outliness shows)	4	
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable				
1.	Rights issue	At price : State	(Note 1)  Issue and allotment	( / /	)		
		- Currency	date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 7/A	
						<u>N/A</u>	
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(00, 11111 )))))			<u>N/A</u>	
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			· • • • • • • • • • • • • • • • • • • •			<u>N/A</u>	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	•						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)				
			AGM approval date: (dd/mm/yyyy)			N/A	
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	
						N/A	
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> T/A	
						N/A	

### For Main Board and GEM listed issuers

	Type of Issue			is	No. of new shares of suer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Cl. C.1	1			
		Class of shares issuab (Note 1)	le	_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)			N/A	
		Class of shares issuab (Note 1)	le	_		
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	
		Total E.	(Ordinary sh	narac)	N/A	
			Preference sh	ares)	N/A	
			(Other o	class)	N/A	
T	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to	o E):	(1)	N/A	
				(2)	N/A	
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	A to E):		N/A	
T	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total	l of A to E):		N/A	
(7	These figures should be the same as the relevant figur	res under II above ("Mov	ements in Iss	ued S	hare Capital	").)

Remarks (if any):
Submitted by: Lau Mun Yee
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.