

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 Shinhing Date Submitted 4th July	t Acoustic Link Holdi , 2011	ngs Limited		
I. Movements in Authorised Share Capi	tal			
1. Ordinary Shares				
(1) Stock code : 2728 Descrip	otion: 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> Descrip	otion :			
	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				

30/06/2011

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 ordinar	ry shares	No of preference	No. of other classes
(1)	(2)	shares	of shares
321,545,564	N/A	N/A	N/A
N/A	N/A	N/A	<u>N/A</u>
321,545,564	N/A	N/A	N/A
	(1) 321,545,564 N/A	321,545,564 N/A N/A N/A	(1) (2) shares  321,545,564 N/A N/A  N/A N/A  N/A

## III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the	(ssuer)			
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		the month	issued pursuant	
(dd/mm/yyyy) and —			<u> </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	_	_	_	_	_	_
$\frac{\text{Ordinary shares}}{(Note 1)}$						-
(Ivote 1)						
2 NI/A						
2. N/A						
-						
( / / )						
shares						
(Note 1)	-					•
,						
3.						
<u> </u>						
-						
( / / )						
shares						
(Note 1)						
		To	tal A. (Ordina	ary shares)	Nil	
			(Preferen	ice shares)	N/A	
				ther class)	N/A	
Total funds raised dur	ing the month	from exercise o	•	/		
options (State currence		mom exercise o	L	Nil		
options (state carrene	'J /			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. <b>N/A</b>	-				
	-				
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.	( / / )				
	-				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy)4.	- ( / / )				
	-				
( / / )	<u> </u>				· ·
Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)	( / / )				
	Total	(Prefere	nary shares) ence shares) Other class)		_

Convertibles (i.e. Convertible in Convertible in Convertibles)		Amount at close of preceding month	Converted during the month	Amount 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. <b>N/A</b>	outstanding	monui	monui	monu		
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
<u>2.</u>	  					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)  3.	( / / )					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
4.						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C (O-4:-	norw charact		
			(Prefere	nary shares) ence 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)

than 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>		
	1	
shares (Note 1)	{	
Shares (Note 1)		
2.		
	-	
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	]	
(Preference shares)		
(Other class)		
L		

	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)		<del></del>		
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 ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)				
			AGM approval date: (dd/mm/yyyy)			N/A	
						11/12	
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						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)	( / /	)		
						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.