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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Shinhint Acoustic Link Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 20th March, 2015 at Unit 1105, 11th Floor, Jubilee Centre, 18 Fenwick Street, Wanchai, Hong Kong, whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31st December, 2014 and consider the recommendation for payment of a final dividend, if applicable.

By Order of the Board

Shinhint Acoustic Link Holdings Limited

Lin Caihuo

Chairman

Hong Kong, 6th March, 2015

As at the date of this announcement, the Company has three Executive Directors, namely Mr. Lin Caihuo (Chairman), Ms. Kang Guiping and Mr. Wang Enguang, one Non-Executive Director, namely Mr. Yip Yat Ming and three Independent Non-Executive Directors, namely Mr. Yen Chanan, Mr. Lum Pak Sum and Mr. Tsui Man Yin.