



SHINHINT ACOUSTIC LINK HOLDINGS LIMITED
成謙聲匯控股有限公司

(Incorporated in Cayman Islands with limited liability)

(stock code: 2728)

**CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND
AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Shinhint Acoustic Link Holdings Limited (the “Company”) announces that Ms. Ma Lee (“Ms. Ma”) has resigned as the company secretary, qualified accountant and authorised representative of the Company with effect from 6 December 2005. Ms. Ma confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and shareholders of the Company. The Board would like to thank Ms. Ma for her valuable contribution and wish her great success in her future endeavours.

The Board also announces that Mr. Ip Wai Cheong, Ernest (“Mr. Ip”) was appointed as the authorised representative and Mr. Chan Wing Hang (“Mr. Chan”) was appointed as the company secretary and qualified accountant of the Company with effect from 6 December 2005. Mr. Ip is an Executive Director of the Company. Mr. Chan is an Associate Member of the Hong Kong Institute of Certified Public Accountants and an Associate Member of the Association of Chartered Certified Accountants.

List of all directors of the Company as at 6 December 2005

Executive Directors:

Mr. Cheung Wah Keung
Mr. Ip Wai Cheong, Ernest
Mr. Wang Dong
Mr. Feng Tian

Independent non-executive Directors:

Mr. Lai Ming, Joseph
Dr. Lam King Sun, Frankie
Mr. Goh Gen Cheung

By order of the Board
Shinhint Acoustic Link Holdings Limited
Cheung Wah Keung
Chairman

Hong Kong, 6 December 2005

“Please also refer to the published version of this announcement in The Standard.”