



## 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 AND QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Shinhint Acoustic Link Holdings Limited (the “Company”) announces that Ms. Yu Pik Yuk (“Ms. Yu”) has tendered her resignation as Company Secretary and Qualified Accountant of the Company with effect from 15th September, 2007. Ms. Yu confirmed that there is no disagreement with the Board and there are no matters in respect of her resignation as Company Secretary and Qualified Accountant that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Ms. Lau Mun Yee (“Ms. Lau”) and Ms. Cheng Ching Man (“Ms. Cheng”) have been appointed as Company Secretary and Qualified Accountant of the Company respectively with effect from 15th September, 2007.

Ms. Lau is a member of The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators.

Ms. Cheng is currently the Chief Financial Officer of the Company. She is responsible for the overall financial control, treasury management, accounting and administration functions of the Group. Ms. Cheng is a graduate of the Hong Kong Polytechnic University, a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

The Board would like to express their gratitude to Ms. Yu for her invaluable contribution to the Company during her term of service.

By order of the Board  
**Cheung Wah Keung**  
*Chairman and Chief Executive Officer*

Hong Kong, 14th September, 2007

*As at the date of this announcement, the Company has three Executive Directors, namely Mr. Cheung Wah Keung (Chairman), Mr. Ip Wai Cheong, Ernest and Mr. Wang Dong and three independent non-executive Directors, namely Mr. Lai Ming, Joseph, Dr. Lam King Sun, Frankie and Mr. Goh Gen Cheung.*