



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 Mr. Chan Wing Hang (“Mr. Chan”) has resigned as the Company Secretary and Qualified Accountant of the Company with effect from 8th January, 2007. Mr. Chan 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 Mr. Chan for his valuable contribution and wish him great success in his future endeavours.

The Board also announces that Ms. Yu Pik Yuk (“Ms. Yu”) was appointed as the Company Secretary and Qualified Accountant of the Company with effect from 8th January, 2007. Ms. Yu is an Associate Member of the Hong Kong Institute of Certified Public Accountants and a Fellow Member of the Association of Chartered Certified Accountants.

List of all directors of the Company as at 5th January, 2007

Executive Directors:

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

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, 5th January, 2007

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