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## **SHINHINT ACOUSTIC LINK HOLDINGS LIMITED**

**成謙聲匯控股有限公司**

*(name to be changed to Yuhua Energy Holdings Limited (裕華能源控股有限公司))\**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2728)**

### **Grant of Share Options**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board (the “**Board**”) of directors (the “**Directors**”) of Shinhint Acoustic Link Holdings Limited (the “**Company**”) announces that on 19 June 2015, 23,100,000 share options (the “**Share Options**”) to subscribe for a total of 23,100,000 new ordinary shares of HK\$0.01 each (the “**Shares**”) of the Company were granted, subject to acceptance of the grantees, under the Company’s share option scheme approved and adopted on 25 June 2005. The following are the details of the Share Options granted:

Date of grant : 19 June 2015

Exercise price of Share Options granted : HK\$5.13 per Share, representing the highest of (i) the official closing price of HK\$ 5.13 per Share as stated in the daily quotation sheets issued by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 19 June 2015, being the Date of Grant; (ii) the average closing price of HK\$4.98 per Share as stated in the daily quotation sheets issued by the Stock Exchange for five trading days immediately preceding the Date of Grant; and (iii) the nominal value per Share.

Number of Share Options granted : 23,100,000

Closing price of the Shares on the date of grant : HK\$ 5.13 per Share

Validity period of the Share Options : 10 years, from 19 June 2015 to 18 June 2025

None of the grantees of the Share Options is a Director, chief executive or substantial shareholder of the Company, nor an associate (as defined in the Listing Rules) of any of them.

By Order of the Board  
**Shinhint Acoustic Link Holdings Limited**  
**Lin Caihuo**  
Chairman

Hong Kong, 19 June 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. Liu Yang, Mr. Lum Pak Sum and Mr. Tsui Man Yin.*

*\* The Company is registered in the Cayman Islands under the new name Yuhua Energy Holdings Limited (裕華能源控股有限公司) as from 2 June 2015, and is now in the process of obtaining the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company from the Registrar of Companies in Hong Kong. The Company will make further announcement when the change of name and change of stock short name of the Company take effect. For details, please refer to the announcements of the Company dated 23 March 2015 and 29 May 2015.*