

## SOUNDWILL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 878)

## SUSPENSION OF TRADING

At the request of Soundwill Holdings Limited (the "Company"), trading in its shares will be suspended with effect from 9:30 a.m. on 2 May 2008 pending the release of an announcement by the Company in relation to a major transaction, which is price sensitive in nature.

By Order of the Board
Soundwill Holdings Limited
Kwan Chai Ming
Executive Director

Hong Kong, 2 May 2008

As at the date of this announcement, the Board of Directors of the Company comprises (i) Executive Directors: Foo Kam Chu Grace, Chan Wai Ling, Tse Chun Kong Thomas, Kwan Chai Ming; (ii) Non-Executive Directors: Liang Yanfeng, Meng Qinghui; and (iii) Independent Non-Executive Directors: Heng Kwoo Seng, Kwan Kai Cheong and Ho Suk Yin.