



SOUNDWILL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

Date of Board Meeting

The board of directors (the “Board”) of Soundwill Holdings Limited (“the Company”) announces that a meeting of the Board will be held on Thursday, 16 April 2009 at 21st Floor, Soundwill Plaza, 38 Russell Street, Causeway Bay, Hong Kong, for the purpose of, amongst other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December 2008 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board
Soundwill Holdings Limited
Kwan Chai Ming
Company Secretary

Hong Kong, 2 April 2009

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: Chan Kai Nang, Kwan Kai Cheong and Ho Suk Yin.