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SOUNDWILL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2011

At the Annual General Meeting of Soundwill Holdings Limited (the “Company”) held on 19 May 2011 (the “AGM”), a poll was demanded by the chairman of the meeting for voting on all proposed resolutions as set out in the notice of annual general meeting dated 12 April 2011 (the “Resolutions”).

The Company’s share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The board of directors of the Company is pleased to announce that all the Resolutions were duly passed by the shareholders of the Company (“Shareholders”) by way of a poll at the AGM. The poll results in respect of the Resolutions are as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2010.	174,532,702 (100%)	0 (0%)
2	To declare a final dividend for the year ended 31 December 2010.	172,194,702 (100%)	0 (0%)
3	A To re-elect Madam Foo Kam Chu, Grace as director.	174,504,702 (99.98%)	28,000 (0.02%)
	B To re-elect Ms. Chan Wai Ling as director.	172,166,702 (98.64%)	2,366,000 (1.36%)
	C To re-elect Mr. Tse Wai Hang as director.	174,504,702 (99.98%)	28,000 (0.02%)

	D To re-elect Mr. Chan Kai Nang as director.	174,532,702 (100%)	0 (0%)
	E To re-elect Mr. Ng Chi Keung as director.	174,532,702 (100%)	0 (0%)
	F To authorise the board of directors to fix the directors' remuneration.	174,504,702 (99.98%)	28,000 (0.02%)
4	To re-appoint Messrs. BDO Limited as auditors of the Company and authorise the board of directors to fix their remuneration.	174,504,702 (99.98%)	28,000 (0.02%)
5	A To grant a general mandate to the directors to repurchase the shares of Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	174,532,702 (100%)	0 (0%)
	B To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	171,462,702 (98.24%)	3,070,000 (1.76%)
	C To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	171,950,702 (98.52%)	2,582,000 (1.48%)
	D To adopt the new share option scheme.	171,950,702 (98.52%)	2,582,000 (1.48%)
	E To terminate the 2002 share option scheme.	172,166,702 (98.64%)	2,366,000 (1.36%)

As more than 50% of the votes were cast in favour of the Resolutions, all the above Resolutions were duly passed as ordinary resolutions.

As at the AGM date, the total number of issued shares in the Company was 250,914,135, which was the total number of shares in the Company entitling the Shareholders to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any Shareholders casting votes on any of the Resolutions at the AGM and there was no party who had stated his/her/its intention in circular of the Company dated 12 April 2011 to vote against any of the Resolutions at the AGM or to abstain has done so at the AGM.

By Order of the Board
Soundwill Holdings Limited
Tse Wai Hang
Company Secretary

Hong Kong, 19 May 2011

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, Kong Siu Man, Kenny and Tse Wai Hang; and (ii) Independent Non-Executive Directors: Chan Kai Nang, Pao Ping Wing and Ng Chi Keung.