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## **SOUNDWILL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 878)

### **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 of directors (the “Board”) of Soundwill Holdings Limited (the “Company”) hereby announces that on 6 December 2011, 5,560,000 share options (the “Options”) to subscribe for up to a total of 5,560,000 ordinary shares of HK\$0.10 each (the “Shares”) of the Company were granted to certain individuals (the “Grantees”) under the share option scheme adopted by the Company on 19 May 2011, subject to the acceptance of the Grantees. Details of the Options granted are set out as follows:

Date of grant	: 6 December 2011
Number of Options granted	: 5,560,000
Exercise price of Options granted	: HK\$8.71 per share
Closing price of the Shares on the date of grant	: HK\$8.60 per share
The average closing price of the Shares for the five business days immediately preceding the date of grant	: HK\$8.71 per share

Validity period of the Options : 4 years from 6 December 2011 to 5 December 2015

Vesting schedule : subject to vesting in accordance with the following schedule:

- 50% : any time after 1st anniversary of the date of grant
- 25% : any time after 2nd anniversary of the date of grant
- 25% : any time after 3rd anniversary of the date of grant

Among the Options granted above, 2,850,000 Options were granted to the directors (the "Directors"). Details of which are as follows:

<b>Name of Directors</b>	<b>Position(s) held with the Company</b>	<b>Number of Options</b>
Foo Kam Chu, Grace	Chairman and Executive Director	550,000
Chan Wai Ling	Executive Director	2,000,000
Kong Siu Man, Kenny	Executive Director	300,000

Save as disclosed in this announcement, none of the Grantees of the Options is a Director, a chief executive or a substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of a Director, a chief executive or a substantial shareholder of the Company.

By Order of the Board  
**Soundwill Holdings Limited**  
**Foo Kam Chu Grace**  
*Chairman*

Hong Kong, 6 December 2011

*As at the date of this announcement, the Board of the Company comprises (i) executive directors: Foo Kam Chu, Grace, Chan Wai Ling and Kong Siu Man, Kenny; (ii) independent non-executive directors: Chan Kai Nang, Pao Ping Wing and Ng Chi Keung.*