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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 Wednesday, 21 March 2012 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 31 December 2011 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 6 March 2012

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 Lau Kam Kwok, Dickson; and (ii) Independent Non-Executive Directors: Chan Kai Nang, Pao Ping Wing and Ng Chi Keung.