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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 Tuesday, 12 March 2013 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 2012 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, 27 February 2013

*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.*