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## **SOUNDWILL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 878)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND FINANCIAL CONTROLLER**

The board of directors (the “**Board**”) of Soundwill Holdings Limited (the “**Company**”) announces that Mr. Lau Kam Kwok, Dickson (“**Mr. Lau**”) has resigned as executive director and financial controller and ceased to be authorized representative of the Company, all with effect from 25 May 2013 to pursue other career opportunities.

Mr. Lau has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company will announce new appointment of authorized representative as soon as the office is filled.

The Board would like to express its appreciation for the contribution of Mr. Lau during his service with the Company.

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

Hong Kong, 25 May 2013

*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; and (ii) independent non-executive directors: Chan Kai Nang, Pao Ping Wing and Ng Chi Keung.*