

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SOUNDWILL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “Board”) of Soundwill Holdings Limited (the “Company”) announces that Mr. Tang Man Joe (“Mr. Tang”) has been appointed as the Company Secretary of the Company with effect from 17 February 2014. Apart from the appointment of the Company Secretary, he is also Financial Controller of the Company.

Mr. Tang graduated from University of Wisconsin-Madison with a bachelor’s degree in business administration. He is a member of the American Institute of Certified Public Accountants and also a member of Hong Kong Institute of Certified Public Accountants.

The Board would like to express its warm welcome to Mr. Tang on his appointment.

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

Hong Kong, 17 February 2014

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