

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)

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, 18 March 2015 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 2014 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, 5 March 2015

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.