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SOUNDWILL HOLDINGS LIMITED

金朝陽集團有限公司*

(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, 24 August 2016 for the purpose of, amongst other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and approving (where appropriate) the declaration of an interim dividend, if any.

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

Hong Kong, 11 August 2016

As at the date of this announcement, the Board comprises Executive Directors: Foo Kam Chu Grace, Chan Wai Ling and Kong Siu Man Kenny; and Independent Non-Executive Directors: Chan Kai Nang, Pao Ping Wing and Ng Chi Keung.

**For identification only*