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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Soundwill Holdings Limited (the “**Company**”) hereby announces that Mr. Kong Siu Man Kenny (“**Mr. Kong**”) has resigned as an executive director of the Company with effect from 29 August 2018 due to other business commitments.

Mr. Kong has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

CHANGE OF AUTHORIZED REPRESENTATIVE

Following the resignation of Mr. Kong, he has ceased to be an authorized representative of the Company with effect from 29 August 2018.

The Board is pleased to announce that Madam Foo Kam Chu Grace, currently is the chairman of the Board and an executive director of the Company, has been appointed as the authorized representative of the Company with effect from 29 August 2018.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kong for his valuable contributions to the Company during his tenure of service.

By Order of the Board
SOUNDWILL HOLDINGS LIMITED
Foo Kam Chu Grace
Chairman

Hong Kong, 29 August 2018

As at the date of this announcement, the Board of Directors of the Company comprises (i) Executive Directors: Foo Kam Chu Grace and Chan Wai Ling; and (ii) Independent Non-Executive Directors: Chan Kai Nang, Pao Ping Wing and Ng Chi Keung.

**For identification purpose only*