

*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**

**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 Thursday, 21 March 2019 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 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, 11 March 2019

*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*