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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)**

### **CHANGE OF CHAIRMAN OF AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Soundwill Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 1 July 2019, Mr. Ng Chi Keung, an independent non-executive Director, will be appointed as the chairman of the audit committee of the Company (the “**Audit Committee**”) in place of Mr. Chan Kai Nang, an independent non-executive director, who will continue to be a member of the Audit Committee.

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

Hong Kong, 28 June 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*