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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 ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board (the “**Board**”) of directors (the “**Directors**”) of Soundwill Holdings Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the address of the Company’s principal share registrar and transfer office in Bermuda will change from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda to:

**4th floor North Cedar House
41 Cedar Avenue
Hamilton HM 12 Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 17 July 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*