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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 IN COMPOSITION OF REMUNERATION COMMITTEE**

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The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Soundwill Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that with effect from 14 January 2026, Mr. Young Chun Man, Kenneth, an independent non-executive Director, has been appointed as a member of the Remuneration Committee.

By Order of the Board  
**SOUNDWILL HOLDINGS LIMITED**  
**Chan Hing Tat**  
*Chairman*

Hong Kong, 14 January 2026

*As at the date of this announcement, the Board of Directors of the Company comprises (i) Executive Directors: Foo Kam Chu Grace, Chan Wai Ling, Chan Hing Tat and Tse Wai Hang; and (ii) Independent Non-Executive Directors: Chan Kai Nang, Pao Ping Wing and Young Chun Man Kenneth.*

*\*For identification purpose only*