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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)

ADOPTION OF SHARE OPTION SCHEME

Reference is made to the circular of the Company dated 18 April 2024 (the “**Circular**”) and the announcement of the Company dated 23 May 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Company has applied, and the Stock Exchange has granted approval, for the listing of, and permission to deal in, the shares which may fall to be issued and allotted pursuant to the exercise of any options granted under the Share Option Scheme. All conditions of the Share Option Scheme have been fulfilled and the Share Option Scheme has become effective on 24 May 2024.

Please refer to the Circular for further details of the Share Option Scheme.

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

Hong Kong, 24 May 2024

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*