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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 HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Soundwill Holdings Limited (the “**Company**”) announces that with effect from 31 October 2024, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:-

**TRICOR INVESTOR SERVICES LIMITED**

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 31 October 2024. Share certificates uncollected after 4:30 p.m. on 30 October 2024 shall be collected from Tricor Investor Services Limited from 31 October 2024 onwards.

By Order of the Board

**SOUNDWILL HOLDINGS LIMITED**

**Chan Hing Tat**

*Chairman*

Hong Kong, 20 September 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*