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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 NOMINATION 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 30 June 2025:

1. Ms. Chan Wai Ling, an executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”); and
2. Mr. Young Chun Man, Kenneth, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

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

Hong Kong, 30 June 2025

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*