



SOUNDWILL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

CHANGE OF DIRECTOR AND COMPANY SECRETARY

The board of directors (the “Board”) of Soundwill Holdings Limited (the “Company”) announces that Mr. Kwan Chai Ming (“Mr. Kwan”) has resigned as executive director and company secretary of the Company with effect from 1st June 2009 due to personal reason, and he has also ceased to act as member of remuneration committee of the Board and authorized representative of the Company with effect from 1 June 2009.

Mr. Kwan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company will announce new appointment of company secretary as soon as the office is filled.

The Board would like to express its appreciation for the contribution of Mr. Kwan during his service with the Company.

By Order of the Board
Soundwill Holdings Limited
Foo Kam Chu, Grace
Chairman

Hong Kong, 1 June 2009

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, Tse Chun Kong, Thomas;
(ii) Non-Executive Directors: Liang Yanfeng, Meng Qinghui; and (iii) Independent
Non-Executive Directors: Chan Kai Nang, Kwan Kai Cheong and Ho Suk Yin.