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SOUNDWILL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2009

At the Annual General Meeting of Soundwill Holdings Limited (the “Company”) held on 8 June 2009 (the “AGM”), a poll was demanded by the chairman of the meeting for voting on all proposed resolutions as set out in the notice of annual general meeting dated 29 April 2009 (the “Resolutions”).

The Company’s share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The board of directors of the Company is pleased to announce that all Resolutions were duly passed by the shareholders by way of a poll at the AGM. The poll results in respect of the Resolutions are as follows:

		Number of Votes (%)	
	Ordinary Resolutions	For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2008.	179,294,188 (100%)	0 (0%)
2	To declare a final dividend for the year ended 31 December 2008.	179,294,188 (100%)	0 (0%)
3	(a) To re-elect Madam Foo Kam Chu, Grace as director.	179,294,236 (100%)	0 (0%)
	(b) To re-elect Ms. Chan Wai Ling as director.	179,294,236 (100%)	0 (0%)
	(c) To re-elect Mr. Tse Chun Kong, Thomas as director.	179,244,236 (100%)	0 (0%)

	(d) To re-elect Mr. Chan Kai Nang as director.	179,294,236 (100%)	0 (0%)
	(e) To authorise the board of directors to fix the remuneration of the directors.	179,294,236 (100%)	0 (0%)
4	To re-appoint Messrs. Grant Thornton as auditors of the Company and authorise the board of directors to fix their remuneration.	179,294,236 (100%)	0 (0%)
5	(a) To grant a general mandate to the directors to repurchase the shares of Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	179,294,188 (100%)	0 (0%)
	(b) To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	179,282,188 (99.993%)	12,000 (0.007%)
	(c) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	179,282,188 (99.993%)	12,000 (0.007%)

As more than 50% of the votes were cast in favour of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the AGM date, the total number of issued shares in the Company was 239,714,135 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the ordinary resolutions at the AGM. There was no restriction on any shareholders casting votes on any of the Resolutions at the AGM.

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

Hong Kong, 8 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.*