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SOUNDWILL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

Date of Board Meeting

The board of directors (the “Board”) of Soundwill Holdings Limited (“the Company”) announces that a meeting of the Board will be held on Friday, 18 September 2009 at 21st Floor, Soundwill Plaza, 38 Russell Street, Causeway Bay, Hong Kong, for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 7 September 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.