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## **SOUNDWILL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 878)

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Soundwill Holdings Limited (the “Company”) announces that the company secretary be changed from Mr. Poon Chun Shing, Edwin (“Mr. Poon”) to Mr. Tse Wai Hang (“Mr. Tse”) with effect from 1 February 2010. Mr. Poon will continue to hold the position of financial controller of the Company.

Mr. Tse graduated from the University of Hong Kong with a bachelor’s degree in laws. He is a qualified solicitor in Hong Kong and has 20 years working experience in the legal field.

The Board would like to extend a warm welcome to Mr. Tse for his joining to the Company.

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

Hong Kong, 1 February 2010

*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, Kong Siu Man, Kenny; (ii) Non-Executive Directors: Liang Yanfeng, Meng Qinghui; and (iii) Independent Non-Executive Directors: Chan Kai Nang, Kwan Kai Cheong and Pao Ping Wing.*