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SOUNDWILL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

CHANGE OF DIRECTORS

The Board announces that Mr. Liang Yanfeng has tendered his resignation as Non-executive Vice Chairman and Non-executive Director and Mr. Meng Qinghui has tendered his resignation as Non-executive Director of the Company, both with effect from 26 April 2011.

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board of directors (the “**Board**”) of Soundwill Holdings Limited (the “**Company**”) announces that Mr. Liang Yanfeng (“**Mr. Liang**”) has resigned as Non-executive Vice Chairman and Non-executive Director of the Company with effect from 26 April 2011 due to his other business commitments and engagements and that Mr. Meng Qinghui (“**Mr. Meng**”) has resigned as Non-executive Director of the Company with effect from 26 April 2011 due to his other business commitments and engagements. Mr. Liang and Mr. Meng have each confirmed that they have no disagreement with the Board and there is no any other matter relating to their respective resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation for the invaluable contribution of Mr. Liang and Mr. Meng during their services with the Company.

By Order of the Board
Soundwill Holdings Limited
Tse Wai Hang
Company Secretary

Hong Kong, 26 April 2011

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, Kong Siu Man, Kenny and Tse Wai Hang, and (ii) independent non-executive Directors: Chan Kai Nang, Pao Ping Wing and Ng Chi Keung.