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SOUNDWILL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

RESIGNATION OF EXECUTIVE DIRECTOR COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Soundwill Holdings Limited (the “Company”) announces that Mr. Tse Wai Hang (“Mr. Tse”) has resigned as executive director, company secretary and ceased to be an authorized representative of the Company with effect from 1 December 2011 to pursue other career opportunities.

Mr. Tse 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 appointments of the company secretary and authorized representative as soon as the offices are filled.

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

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

Hong Kong, 1 December 2011

As at the date of this announcement, the Board of the Company comprises (i) executive directors: Foo Kam Chu, Grace, Chan Wai Ling and Kong Siu Man, Kenny and (ii) independent non-executive directors: Chan Kai Nang, Pao Ping Wing and Ng Chi Keung.