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SOUNDWILL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Soundwill Holdings Limited (the “Company”) is pleased to announce that Mr. Lau Kam Kwok, Dickson, an executive director of the Company, has been appointed as an authorized representative of the Company with effect from 17 February 2012.

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

Hong Kong, 17 February 2012

As at the date of this announcement, the Board of the Company comprises (i) Executive Directors: Foo Kam Chu, Grace, Chan Wai Ling, Kong Siu Man, Kenny and Lau Kam Kwok, Dickson; and (ii) Independent Non-Executive Directors: Chan Kai Nang, Pao Ping Wing and Ng Chi Keung.