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## **SOUNDWILL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 878)**

### **ESTABLISHMENT OF A NOMINATION COMMITTEE AND APPOINTMENT TO THE NOMINATION COMMITTEE**

The board of directors (the “Board”) of Soundwill Holdings Limited (the “Company”) is pleased to announce that a nomination committee (the “Nomination Committee”) has been established by the Board with written terms of reference with effect from 30 March 2012.

The members of Nomination Committee of the Company shall comprise such directors of the Company appointed by the Board. The Board has appointed Madam Foo Kam Chu Grace (“Madam Foo”) as the chairman, Mr. Chan Kai Nang (“Mr. Chan”) and Mr. Pao Ping Wing (“Mr. Pao”) as the members of the Nomination Committee. Madam Foo is Executive Director and Chairman of the Company, and both Mr. Chan and Mr. Pao are Independent Non-executive Directors of the Company.

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

Hong Kong, 30 March 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.*