



SOUNDWILL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of the Company are set out below:

Executive Directors

Madam FOO Kam Chu Grace (*Chairman*)

Ms. CHAN Wai Ling

Mr. KONG Siu Man Kenny

Mr. LAU Kam Kwok Dickson

Independent Non-executive Directors

Mr. CHAN Kai Nang

Mr. PAO Ping Wing

Mr. NG Chi Keung

The Board has established 3 Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Madam FOO Kam Chu Grace		C	
Ms. CHAN Wai Ling			M
Mr. CHAN Kai Nang	C	M	C
Mr. PAO Ping Wing	M	M	M
Mr. NG Chi Keung	M		M

Notes:

C Chairman of the relevant Board Committee(s)

M Member of the relevant Board Committee(s)

Date: 30 March 2012