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## **SOUNDWILL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 878)

### **Date of Board Meeting**

The board of directors (the “Board”) of Soundwill Holdings Limited (“the Company”) announces that a meeting of the Board will be held on Wednesday, 22 August 2012 at 21st Floor, Soundwill Plaza, 38 Russell Street, Causeway Bay, Hong Kong for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board

**Soundwill Holdings Limited**

**Lam Chun Choi**

*Company Secretary*

Hong Kong, 8 August 2012

*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 Lau Kam Kwok, Dickson; (ii) Independent Non-Executive Directors: Chan Kai Nang, Pao Ping Wing and Ng Chi Keung.*