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SOUNDWILL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Soundwill Holdings Limited (the “**Company**”) announces that Mr. Lam Chun Choi (“**Mr. Lam**”) has resigned as company secretary of the Company with effect from 8 September 2012.

Mr. Lam 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 appointment of the company secretary as soon as the office is filled.

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

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

Hong Kong, 8 September 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.