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## **SOUNDWILL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 878)

### **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The board of Directors (the “Board”) of Soundwill Holdings Limited (the “Company”) is pleased to announce that Mr. Kong Siu Man, Kenny, an executive director of the Company, has been appointed as an authorised representative of the Company with effect from 24 January 2014.

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

Hong Kong, 24 January 2014

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