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SOUNDWILL HOLDINGS LIMITED

(金朝陽集團有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2016

At the Annual General Meeting of Soundwill Holdings Limited (the “**Company**”) held on 25 May 2016 (the “**AGM**”), a poll was demanded by the chairman of the meeting for voting on all proposed resolutions as set out in the notice of annual general meeting dated 21 April 2016 (the “**Resolutions**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that all the Resolutions were duly passed by the shareholders of the Company by way of a poll at the AGM. The poll results in respect of the Resolutions are as follows:

		Number of Votes (%)	
Ordinary Resolutions		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2015.	223,722,315 (100%)	0 (0%)
2	To declare a final dividend for the year ended 31 December 2015.	223,797,815 100%	0 (0%)
3	A To re-elect Mr. Chan Kai Nang as Independent Non-executive Director.	223,783,815 (99.9937%)	14,000 (0.0063%)
	B To re-elect Mr. Ng Chi Keung as Independent Non-executive Director.	223,797,815 (100%)	0 (0%)
	C To authorise the Board to fix the directors’ remuneration.	223,783,575 (99.9999%)	240 (0.0001%)

4	To re-appoint Messrs. BDO Limited as auditor and to authorise the Board to fix their remuneration.	223,797,575 (99.9999%)	240 (0.0001%)
5*	A To grant a general mandate to the directors to repurchase shares in the Company, not exceeding 10% of the issued share capital of the Company at the date of this resolution.	223,433,815 (99.8436%)	350,000 (0.1564%)
	B To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company, not exceeding 20% of the issued share capital of the Company at the date of this resolution.	198,456,187 (88.6766%)	25,341,628 (11.3234%)
	C To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares bought back by the Company.	198,523,187 (88.7065%)	25,274,628 (11.2935%)

** The full text of Resolution 5 is set out in the notice of AGM*

As at the AGM date, the total number of issued shares in the Company was 283,308,635, which was the total number of shares entitling the holders to attend and vote on all the Resolutions.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed and present as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 25 May 2016

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 and Kong Siu Man Kenny; and (ii) Independent Non-Executive Directors: Chan Kai Nang, Pao Ping Wing and Ng Chi Keung.