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## **SOUNDWILL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 878)**

### **PROFIT WARNING**

The board of directors (the “**Board**”) of Soundwill Holdings Limited (the “**Company**”; together with its subsidiaries, the “**Group**”) makes this announcement pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Future Ordinance (Cap. 571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on information currently available to the Board, the Group is expected to record a significant increase in the consolidated revenue for the six months ended 30 June 2016 (the “**Period**”) while the Group is expected to record a decline in profit attributable to the Shareholders as compared with the corresponding period ended 30 June 2015. The Board considers that such changes are mainly due to:

- (1) a significant increase in revenue recognised from property development during the Period due to the significant increase in the total gross floor area of properties completed and delivered during the Period as compared with the corresponding period in 2015; and
- (2) a net loss on fair value adjustments on investment properties was recorded for the Period while a net gain on fair value adjustments on investment properties was recorded for the corresponding period in 2015.

As the Company is in the process of finalizing the interim results of the Group for the six months ended 30 June 2016, the information contained in this announcement is only based on a preliminary assessment of the information currently available to the management which has not been confirmed or reviewed by the Company’s independent auditor or audit committee. The Group’s interim results and performance for the six months ended 30 June 2016 will be published before the end of August 2016.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 18 August 2016

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