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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Soundwill Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 22 August 2018 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and approving (where appropriate) the declaration of an interim dividend, if any.

By Order of the Board

**SOUNDWILL HOLDINGS LIMITED**

**Foo Kam Chu Grace**

*Chairman*

Hong Kong, 9 August 2018

*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.*

*\*For identification purpose only*