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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**”) announces that a meeting of the Board will be held on Wednesday, 20 March 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend, if any.

By Order of the Board

SOUNDWILL HOLDINGS LIMITED

Chan Hing Tat

Chairman

Hong Kong, 8 March 2024

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, Chan Hing Tat and Tse Wai Hang; and (ii) Independent Non-Executive Directors: Chan Kai Nang, Pao Ping Wing and Young Chun Man, Kenneth.

** For identification purpose only*