

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	SOUNDWILL HOLDINGS LIMITED
Stock code	00878
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Withdrawal) Special Dividend
Announcement date	26 May 2025
Status	Withdrawal of proposed dividend
Reason for the update / change	As the Scheme was not approved at the Court Meeting held on 23 May 2025, the resolutions passed at the SGM will not take effect, and thus the Special Dividend will not be distributed by the Company.
Information relating to the withdrawn dividend	
Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 1 per share
Date of shareholders' approval	23 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	Not applicable
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
As the Scheme was not approved at the Court Meeting held on 23 May 2025, the resolutions passed at the SGM will not take effect, and thus the Special Dividend will not be distributed by the Company. For further details, please refer to the joint announcement of the Company and the Offeror dated 23 May 2025.	
Directors of the issuer	
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.	