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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)

CHANGE OF COMPANY SECRETARY AND ALTERNATE AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Soundwill Holdings Limited (the “**Company**”) announces that with effect from 10 July 2015, Mr. Tang Man Joe (“**Mr. Tang**”) has resigned as company secretary of the Company (the “**Company Secretary**”) and ceased to be the alternate authorized representative (the “**Alternate Authorized Representative**”) to Ms. Chan Wai Ling, an executive director of the Company as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”). Mr. Tang will remain as Financial Controller of the Company and focus on financial affairs and other daily operations of the Company.

The Board confirms that, as informed by Mr. Tang, he has no disagreement with the Board. There are no other matters in relation to Mr. Tang’s resignation as Company Secretary that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

The Board also announces that Mr. Tam Chong Cheong Aaron (“**Mr. Tam**”) has been appointed as the Company Secretary and the Alternate Authorized Representative to Ms. Chan Wai Ling, an executive director of the Company, with effect from 10 July 2015.

Mr. Tam holds a Bachelor of Science degree from University of Hong Kong, a Postgraduate Certificate in Laws from University of Hong Kong and a Bachelor of Law degree from Peking University of China. He was admitted as solicitor of High Court in 1997, is a member of the Law Society of Hong Kong and holds a current practising certificate. Mr. Tam has previously served as in-house legal counsel of several issuers listed on exchanges of Hong Kong and/or the United States, in which more than 3 years also acted as company secretary of issuers listed in Hong Kong. Mr. Tam satisfies the relevant requirements set out in Rule 3.28 of the Listing Rules.

The Board wishes to take this opportunity to express gratitude to Mr. Tang for his contributions to the Company during the term of his services as the Company Secretary and also extends a warm welcome to Mr. Tam on his new appointment.

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

Hong Kong, 10 July 2015

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 only*