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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 DATE OF BOARD MEETING

Reference is made to the announcement (the “**Announcement**”) of Soundwill Holdings Limited (the “**Company**”) dated 15 August 2022. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcement. According to the Announcement, the meeting of the Board is scheduled to be held on Thursday, 25 August 2022 (the “**Meeting**”).

The Board is aware that there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for holding the Meeting. In view of this, the Board would like to announce that the Meeting will be adjourned to Monday on 29 August 2022.

By Order of the Board
SOUNDWILL HOLDINGS LIMITED
Foo Kam Chu Grace
Chairman

Hong Kong, 24 August 2022

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 Ng Chi Keung.

**For identification purpose only*