

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SOUNDWILL HOLDINGS LIMITED

金 朝 陽 集 團 有 限 公 司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 12 JUNE 2025

Reference is made to the circular (the “Circular”) and the notice of annual general meeting (the “Notice”) of the Company dated 17 April 2025. According to the Circular and the Notice, the Company’s annual general meeting (the “AGM”) will be held at Room A, 16/F, Soundwill Plaza II — Midtown, No. 1 Tang Lung Street, Causeway Bay, Hong Kong on 12 June 2025 (Thursday) at 2:30 p.m..

As there is a possibility that the weather conditions in Hong Kong may deteriorate at the time scheduled for the AGM, the Board of Directors (the “Board”) of the Company would like to announce that in the event Typhoon Signal No. 8 (or above) or “extreme conditions” or a Black Rainstorm Warning Signal is hoisted, will be hoisted or in force at any time after 10:30 a.m. on 12 June 2025, the AGM will be rescheduled to 18 June 2025 (Wednesday) at 2:30 p.m. at the same venue and all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

By Order of the Board
SOUNDWILL HOLDINGS LIMITED
Chan Hing Tat
Chairman

Hong Kong, 10 June 2025

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*