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## **SOUND GLOBAL LTD.** **桑德國際有限公司\***

*(Incorporated in the Republic of Singapore with limited liability)*

**(Singapore Company Registration Number 200515422C)**

**(Hong Kong Stock Code: 967)**

- (1) UPDATE ON RECENT DEVELOPMENT OF SUSPENSION OF TRADING;**
- (2) ESTABLISHMENT OF INDEPENDENT REVIEW COMMITTEE;**
- (3) PROPOSED APPOINTMENT OF PROFESSIONAL ADVISERS TO REVIEW  
THE POTENTIAL AUDIT ISSUES; AND**
- (4) CONTINUAL SUSPENSION OF TRADING**

**This announcement is made by Sound Global Ltd. (the “Company”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).**

Reference is made to the announcement of the Company dated 16 March 2015 (the “**Previous Announcement**”) in relation to, among other things, the delay in publication of the 2014 Annual Results and possible delay in despatch of the 2014 Annual Report, and the suspension of trading of the shares of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Previous Announcement.

During the course of the audit of the 2014 Annual Results conducted by the Company’s auditors (the “**Auditors**”), potential issues in relation to the financial position of the Company (the “**Potential Audit Issues**”) were identified by the Auditors. As a result of the Potential Audit Issues, the audit work by the Auditors will be continued when the Potential Audit Issues are resolved and thus, there will be a delay in the publication of the 2014 Annual Results.

In order to deal with the Potential Audit Issues, it has been resolved by the board (the “**Board**”) of directors (the “**Directors**”) of the Company to set up an independent review committee (the “**Independent Review Committee**”) on 31 March 2015 comprising the independent non-executive Directors to look into the Potential Audit Issues and, if necessary, to carry out, among others, an independent review on the Potential Audit Issues with the assistance of independent professional advisers. It is confirmed by the Board that they will co-operate and support the works to be carried out by the Independent Review Committee to the fullest extent. Depending on the progress of the review of the Potential Audit Issues, the Board will consider engaging independent forensic accountants to conduct an investigation.

At the request of the Company, trading in the Company’s shares (stock code: 00967) and debt securities (stock code: 04561) have been suspended from 9:00 a.m. on 16 March 2015 pending the publication of the 2014 Annual Results. Trading in the Company’s shares and debt securities will continue to suspend until further notice.

By Order of the Board  
**Sound Global Ltd.**  
**Zhang Jingzhi**  
*Executive Director*

Hong Kong, 31 March 2015

*As of the date of this announcement, the executive Directors are Wen Yibo, Zhang Jingzhi, Wang Kai, Luo Liyang and Jiang Anping; and the independent non-executive Directors are Fu Tao and Seow Han Chiang Winston.*

*\* For identification purposes only*