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SOUND GLOBAL LTD.

桑德國際有限公司*

(於新加坡共和國註冊成立的有限公司)

(香港股份代號: 967)

(新加坡股份代號: E6E.SI)

海外監管公佈

本海外監管公佈轉載自桑德國際有限公司（「本公司」）。根據香港聯合交易所有限公司（「聯交所」）證券上市規則第 13.09(2)條，上市發行人須確保若上市發行人的證券同時於其他證券交易所上市，則上市發行人在其他證券交易所發佈任何資料的同時亦須知會聯交所，並須確保在其他市場發佈的任何資料的同時亦須在香港市場發佈該等資料。請參閱下一頁隨附的於二零一二年八月二十四日在新加坡證券交易所有限公司作出的公佈。

承董事會命
主席
文一波

香港，二零一二年八月二十四日

於本公佈日期，執行董事為文一波、王凱、羅立洋及姜安平；及獨立非執行董事為傅濤、Seow Han Chiang Winston及王仕銘。

* 僅供識別

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Announcement of Cessation as Executive Officer *

* Asterisks denote mandatory information

Name of Announcer *	SOUND GLOBAL LTD.
Company Registration No.	200515422C
Announcement submitted on behalf of	SOUND GLOBAL LTD.
Announcement is submitted with respect to *	SOUND GLOBAL LTD.
Announcement is submitted by *	WEN YIBO
Designation *	Chairman
Date & Time of Broadcast	24-Aug-2012 17:27:25
Announcement No.	00060

>> Announcement Details

The details of the announcement start here ...

Name of person *	ZHOU HAO
Age *	40
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	24-08-2012
Detailed Reason(s) for cessation *	To pursue other career opportunities.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	12-03-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Officer
Role and responsibilities *	Responsible for the management of EPC business, project management and engineering debug and delivery.
Does the AC have a minimum of 3	Yes

members (taking into account this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	Nil
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
>> Other Directorships	
Past (for the last 5 years) *	Nil
Present *	Nil
Footnotes	

Attachments

Total size = **0**
(2048K size limit recommended)

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