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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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Soundwill Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 25 August 2017 for the purpose of, amongst other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and approving (where appropriate) the declaration of an interim dividend, if any.

By Order of the Board

SOUNDWILL HOLDINGS LIMITED

Foo Kam Chu Grace

Chairman

Hong Kong, 15 August 2017

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 purpose only*