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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: 00967)

**(1) UPDATE ON THE APPOINTMENT OF AUDITORS
AND
(2) PROPOSED RESIGNATION OF STATUTORY AUDITORS**

The Board announces that the appointment of HLB as auditors of the Group in Hong Kong took effect on 21 July 2015 to hold office until the next annual general meeting of the Company.

The Board further announces that the Company received from Deloitte Singapore a written notification dated 24 July 2015 on its application to the Singapore Registrar to resign as statutory auditors of the Company and its subsidiary incorporated in Singapore.

Reference is made to the announcement of Sound Global Ltd. (the “**Company**”, and together with its subsidiaries, collectively be referred to as the “**Group**”) dated 22 July 2015 (the “**Announcement**”). Unless otherwise defined in this announcement, capitalised terms defined in the Announcement have the same meaning when used in this announcement.

This announcement is made by the Board pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

(1) UPDATE ON THE APPOINTMENT OF AUDITORS

Further to the Announcement, the Board wishes to clarify that Deloitte Touche Tohmatsu (“**Deloitte Hong Kong**”) was the auditors of the Group in Hong Kong while Deloitte & Touche LLP (“**Deloitte Singapore**”) is the statutory auditors of the Company and its subsidiary incorporated in Singapore (Epure International Engineering Pte. Ltd.). The appointment of HLB is to replace Deloitte Hong Kong as the Group’s auditors in Hong Kong.

Under the Companies Act (Chapter 50) of Singapore (the “**Companies Act**”), the Company and its subsidiary incorporated in Singapore shall appoint auditors approved by the Public Accountants Oversight Committee (appointed by the Accounting and Corporate Regulatory Authority of Singapore) as the Company’s statutory auditors in Singapore. The annual audited accounts of the Group for the purposes of compliance with the requirements under the Companies Act and the applicable financial reporting standards in Singapore were audited by Deloitte Singapore. The appointment, removal and/or resignation of Deloitte Singapore, being the statutory auditors in Singapore, are subject to the Companies Act, whereas Deloitte Hong Kong is not. The appointment of Deloitte Hong Kong as the Group’s auditors in Hong Kong was to meet the requirement under Rule 4.11 of the Listing Rules that the financial history of results and the statement of financial position in the financial statements of the Group must be in conformity with, among other permitted standards, International Financial Reporting Standards.

As such, the appointment of HLB as auditors of the Group in Hong Kong took effect on 21 July 2015 and as further elaborated below, the EGM to be convened will be for the purpose of appointing new statutory auditors in Singapore in place of Deloitte Singapore, instead of the appointment of HLB in place of Deloitte Hong Kong as stated in the Announcement.

(2) PROPOSED RESIGNATION OF DELOITTE SINGAPORE AS STATUTORY AUDITORS

After the publication of the Announcement, the Company received from Deloitte Singapore a written notification dated 24 July 2015 on its application to the Registrar of Companies (appointed under the Companies Act) (the “**Singapore Registrar**”) to resign as statutory auditors of the Company and its subsidiary incorporated in Singapore (the “**Proposed Resignation**”), pursuant to subsection (1) of Section 205AB of the Companies Act. In giving the reasons for the Proposed Resignation, Deloitte Singapore in its written notification cited the reasons of resignation given by Deloitte Hong Kong as disclosed in the Announcement and stated, among others, that Deloitte Singapore was unable to continue to act as the statutory auditors of the Company and its subsidiary incorporated in Singapore in view of the resignation of Deloitte Hong Kong.

The Proposed Resignation is subject to the consent of the Singapore Registrar and shall take effect: (a) on the day (if any) specified for the purpose in the notice of resignation (as referred to below) of Deloitte Singapore, (b) on the day on which the Singapore Registrar notifies Deloitte Singapore and the Company and its subsidiary incorporated in Singapore of his consent to the Proposed Resignation, or (c) on the day (if any) fixed by the Singapore Registrar for the purpose, whichever last occurs. If the consent of the Singapore Registrar has been given, Deloitte Singapore may by giving the Company and its subsidiary incorporated in Singapore its notice of resignation in writing and resign before the end of the term of office for which it was appointed.

If the Singapore Registrar approves the Proposed Resignation, and thereafter, Deloitte Singapore gives notice of resignation to the Company and its subsidiary incorporated in Singapore, within 14 days after receiving Deloitte Singapore’s notice of resignation and written statement of their reasons for their resignation the Company must send a copy of the written statement to every member of the Company, and the Directors shall call a general meeting as soon as practicable and in any case not more than 3 months after the date of Deloitte Singapore’s resignation for the purpose of appointing new statutory auditors in Singapore in place of Deloitte Singapore.

As at the date of this announcement, the Company and its subsidiary incorporated in Singapore have not been notified by the Singapore Registrar of his consent to the Proposed Resignation and have not received Deloitte Singapore's notice of resignation.

Given the Proposed Resignation, the Company is actively looking for a suitable audit firm in Singapore to act as statutory auditors of the Company and its subsidiary incorporated in Singapore. The Company will make further announcement(s) to update on the Proposed Resignation and/or the EGM in due course.

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

Hong Kong, 31 July 2015

As at the date of this announcement, the executive Directors are Wen Yibo, Zhang Jingzhi, Wang Kai, Luo Liyang, Jiang Anping and Liu Wei; and the independent non-executive Directors are Ma Yuanju, Luo Jianhua and Zhang Shuting.

* *For identification purposes only*