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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) RESIGNATION OF STATUTORY AUDITORS
AND
(2) PROPOSED APPOINTMENT OF STATUTORY AUDITORS**

The Board hereby announces that the resignation of Deloitte Singapore as statutory auditors of the Company and its subsidiary incorporated in Singapore took effect on 10 September 2015.

The Board, with recommendation of the Audit Committee, proposes to appoint FKT as statutory auditors of the Company and its subsidiary incorporated in Singapore to fill the casual vacancy following the Resignation, subject to the passing of an ordinary resolution by shareholders of the Company at an EGM to be convened, and to hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the announcement of Sound Global Ltd. (the “**Company**”) dated 31 July 2015 (the “**Announcement**”). Unless otherwise defined, 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 Listing Rules.

(1) RESIGNATION OF STATUTORY AUDITORS

The board (the “**Board**”) of directors (the “**Directors**”) hereby announces that the Company has on 14 September 2015 received from Deloitte Singapore a written notice of resignation dated 10 September 2015 (the “**Notice of Resignation**”), in which a written statement of their reasons for their resignation was appended thereto, stating that Deloitte Singapore has, on 10 September 2015, received from the Accounting and Corporate Regulatory Authority of Singapore its approval for the resignation of Deloitte Singapore as statutory auditors of the Company and its subsidiary incorporated in Singapore (Epure International Engineering Pte Ltd) (the “**Resignation**”). Deloitte Singapore confirmed in the Notice of Resignation that the Resignation took effect on 10 September 2015. Save for the reasons of the Resignation as disclosed in the Announcement, Deloitte Singapore has confirmed that there are no matters that need to be brought to the attention of holders of securities of the Company. The Board also confirms that there are no matters in relation to the Resignation which need to be brought to the attention of holders of securities of the Company.

The Board would like to take this opportunity to express its gratitude to Deloitte Singapore for their professional services rendered to the Company in the past years.

Pursuant to subsection (1) of Section 205AC of the Companies Act, the Company shall within 14 days after receiving the Notice of Resignation and the written statement of Deloitte Singapore's reasons for their resignation send a copy of the foregoing written statement to every member of the Company. The Company will send a letter together with a copy of such written statement to every member of the Company in due course. The same will also be published on the websites of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and the Company at <http://www.soundglobal.com.sg> in due course.

(2) PROPOSED APPOINTMENT OF STATUTORY AUDITORS

The Board, with recommendation of the Audit Committee, proposes to appoint Foo Kon Tan LLP (“**FKT**”) as statutory auditors of the Company and its subsidiary incorporated in Singapore to fill the casual vacancy following the Resignation and to hold office until the conclusion of the next annual general meeting of the Company. FKT gave their consent to be appointed as statutory auditors of the Company and its subsidiary incorporated in Singapore, subject to the satisfactory clearance of their audit acceptance procedures. In addition, the appointment is subject to the passing of an ordinary resolution by shareholders of the Company at an extraordinary general meeting (“**EGM**”) to be convened.

A circular containing, among others, details of the proposed appointment of statutory auditors, together with a notice of the EGM, will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 18 September 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*