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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)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the following changes in the Company with effect from 30 June 2020:

- (1) Ms. Ngai Kit Fong has tendered her resignation as the Joint Company Secretary and Authorised Representative; and
- (2) Ms. Siow Yuet Chew Grace has been appointed as the Joint Company Secretary and Authorised Representative.

The board (“**Board**”) of directors (“**Directors**”) of Sound Global Ltd. (the “**Company**”) hereby announces that Ms. Ngai Kit Fong (“**Ms. Ngai**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 30 June 2020. She has also resigned as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Cap. 622) on the same date.

Ms. Ngai has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Ngai for her valuable contributions to the Company during her tenure of service.

The Board further announces that Ms. Siow Yuet Chew Grace (“**Ms. Siow**”) has been appointed as a Joint Company Secretary and an Authorised Representative with effect from 30 June 2020.

The biography of Ms. Siow is set out below:

Ms. Siow is currently a director of Corporate Services of Tricor-Alpha Corporate Secretarial Services Limited, a wholly owned subsidiary of Tricor Services Limited (“**Tricor**”). Tricor is an Asia’s leading business expansion specialist specializing in integrated business, corporate and investor services. Ms. Siow has over 20 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinationals, private and offshore companies. Ms. Siow is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (CGI) (formerly “The Institute of Chartered Secretaries and Administrators”). Ms. Siow holds a Master of Business Administration from the University of Stirling, United Kingdom.

Pursuant to the appointment of Ms. Siow as mentioned in this announcement, Mr. Wen Yibo, an executive Director, and Ms. Siow, will act as the Authorised Representatives of the Company pursuant to Rule 3.05 of the Listing Rules. Furthermore, Ms. Siow will be the Authorised Representative of the Company pursuant to Part 16 of the Companies Ordinance (Cap. 622).

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the announcement of the Company dated 26 June 2019. The waiver application from strict compliance with Rules 3.28 and 8.17 of the Listing Rules with regard to the continuing acting as joint company secretary by Mr. Tan Wei Shyan with the assistance of Ms. Ngai is still in progress. In view of Ms. Ngai’s resignation on 30 June 2020, the Company will apply to the Stock Exchange for a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules with regard to the continuing acting as joint company secretary of Mr. Tan Wei Shyan with the assistance of Ms. Siow (the “**New Waiver**”).

Further announcement(s) will be made by the Company on the status and progress in connection with the application of the New Waiver as and when appropriate.

The Board would like to extend its warm welcome to Ms. Siow on her new appointment.

By order of the Board
Sound Global Ltd.
Wen Yibo
Chairman

Hong Kong, 30 June 2020

As at the date of this announcement, the executive Directors are Wen Yibo, Luo Liyang, Zhou Hao, Liu Xiqiang and Li Feng; and the independent non-executive Directors are Ma Yuanju, Zhang Shuting and Luo Jianhua.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

* *For identification purpose only*