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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) FURTHER DELAY IN PUBLICATION OF THE ANNUAL RESULTS AND
DESPATCH OF THE ANNUAL REPORT FOR THE YEAR
ENDED 31 DECEMBER 2019; AND
(2) FURTHER DELAY IN PUBLICATION OF THE INTERIM RESULTS AND
DESPATCH OF THE INTERIM REPORT FOR THE SIX MONTHS
ENDED 30 JUNE 2020**

Reference is made to the announcement of the Company (together with its subsidiaries, the “**Group**”) dated 2 December 2020 (the “**Announcement**”), in relation to the further delay in the publication and despatch of (i) the Group’s annual financial results and annual report, for the year ended 31 December 2019 (the “**2019 Annual Results**” and the “**2019 Annual Report**”, respectively) and (ii) the Group’s interim financial results and interim report, for the six months ended 30 June 2020 (the “**2020 Interim Results**” and the “**2020 Interim Report**”, respectively). Unless otherwise specified, capitalised terms used in the Announcement shall have the same meanings when used herein.

FURTHER DELAY IN PUBLICATION OF THE 2019 ANNUAL RESULTS AND DESPATCH OF THE 2019 ANNUAL REPORT

Pursuant to Rule 13.49(1) and Rule 13.46(2)(a) of the Listing Rules, the Company is required to publish an announcement in respect of the 2019 Annual Results not later than three months after the end of the relevant financial period, i.e. on or before 31 March 2020, and to despatch the 2019 Annual Report to the Shareholders not later than four months after the end of the relevant financial period, i.e. on or before 30 April 2020.

The Company wishes to announce that, as further time is required by the Company and its auditors to complete its audit works in respect of the 2019 Annual Results, the Company is unable to publish the 2019 Annual Results or despatch the 2019 Annual Report by end of December 2020 as previously expected in the Announcement.

The Company is in the process of preparing the 2019 Annual Results for the Group. Based on the current progress of works, it is estimated that the 2019 Annual Results and the 2019 Annual Report will be available for publication by end of March 2021. The Company will make further announcement(s) to update Shareholders of any changes to the proposed publication date or any latest information as and when appropriate.

FURTHER DELAY IN PUBLICATION OF THE 2020 INTERIM RESULTS AND DESPATCH OF THE 2020 INTERIM REPORT

Pursuant to Rule 13.48(1) and Rule 13.49(6) of the Listing Rules, the Company is required to publish an announcement in respect of the 2020 Interim Results not later than two months after the end of the relevant financial period, i.e. on or before 30 August 2020, and to despatch the 2020 Interim Report to the Shareholders not later than three months after the end of the relevant financial period, i.e. on or before 30 September 2020.

The Company wishes to announce that, taking into account the additional time required by the Company and its auditors in preparing the 2019 Annual Results, further time is required for the completion of audit works in respect of the 2020 Interim Results, accordingly the Company is unable to publish the 2020 Interim Results or despatch the 2020 Interim Report by end of March 2021 as previously expected in the Announcement.

Based on the current progress of works, it is estimated that the 2020 Interim Results and the 2020 Interim Report will be available for publication by end of June 2021. The Company will make further announcement(s) to update Shareholders of any changes to the proposed publication date or any latest information as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9 a.m. on 13 April 2016 and will remain suspended until further notice.

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

Hong Kong, 21 December 2020

As at the date of this announcement, the executive Directors are Wen Yibo, Luo Liyang, Li Feng, Li Sai and Li Tingting; 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