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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)**

### **NOTICE OF BOARD MEETING**

This announcement is made by Sound Global Ltd. (the “**Company**”, together with the subsidiaries, the “**Group**”) pursuant to Rule 13.43 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 April 2020 for the following purposes:

1. to consider and approve the unaudited interim results of the Group for the six months ended 30 June 2019 (“**2019 Interim Results**”) and to approve the release of the announcement of the 2019 Interim Results; and
2. to transact any other business, if any.

#### **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, 17 April 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 purposes only