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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 INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces the following changes in the Company with effect from 20 January 2022:

- (1) Mr. Luo Jianhua has resigned as an independent non-executive Director, the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee.
- (2) Mr. Li Jianjun has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE REMUNERATION COMMITTEE AND MEMBERS OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Sound Global Ltd. (the “**Company**”) announces that Mr. Luo Jianhua (“**Mr. Luo**”) has resigned as an independent non-executive Director, the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) with effect from 20 January 2022 due to his other business commitment.

Mr. Luo has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board hereby express its gratitude to Mr. Luo for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Li Jianjun (“**Mr. Li**”) has been appointed as an independent non-executive Director with effect from 20 January 2022.

Mr. Li, aged 49, graduated with a bachelor’s degree in environmental engineering from Qingdao Institute of Architecture and Engineering (青島建築工程學院) in 1995. He graduated with a master of science degree in environmental science from the First Institute of Oceanography, State Oceanic Administration (國家海洋局第一海洋研究所) in 2002. From 1995 to 1999, he worked in Qingdao Environmental Sanitation Research Institute (青島環衛研究所) as a researcher. From 2003 to 2004, he served as the project director in China Foundation for Poverty Alleviation. From 2005 to 2009, he served as the deputy general manager in Beijing Golden City Science & Technology Development Co., Ltd. (北京金城智業科技發展有限公司). From 2010 to 2012, he served as general manager in Beijing Lanbailan Technology Co., Ltd. (北京藍白藍科技有限公司). From 2013 to 2016, he worked in Golden State Environment Group Co., Ltd. (金州環境集團股份有限公司) as the assistant to the president. Since 2017, he has been serving as an executive director in Beijing Lanbailan Technology Co., Ltd. (北京藍白藍科技有限公司).

Mr. Li was one of the first team leaders in the environmental protection industry specialising in analysis, market research, and corporate strategy research in China. He completed nearly a hundred sets of analysis and research work in environmental protection subdivisions, and assisted many central enterprises, state-owned enterprises, and private enterprises to achieve the development strategy in respect of environmental protection. He also independently organised and planned certain well-known brand events for environmental protection companies, such as industry salons, large-scale industry conferences, and corporate selection. Mr. Li has written more than ten academic papers published in professional magazines, and dozens of industry articles published in professional websites. Currently, Mr. Li is mainly engaged in finalising new environmental technologies, and solving pain points of the industry that it is difficult to promote and sign contracts for new technologies and new products.

Mr. Li has entered into a letter of appointment with the Company for a term of three years from the date of his appointment, and the letter of appointment can be terminated by either party giving three months written notice.

He is subject to the provisions of retirement by rotation at least once every three years and re-election in accordance with the articles of association of the Company (the “**Articles**”). In particular, the term of Mr. Li’s appointment shall be subject to his re-election following retirement at the next annual general meeting of the Company in accordance with the Articles.

Mr. Li is entitled to receive a director’s fee of RMB120,000 per annum which has been determined by the Remuneration Committee and the Board with reference to his working experience, and the duties and responsibilities to be undertaken by him within the Company.

As of the date of this announcement, Mr. Li has declared that: save as disclosed above, (i) he has not held any other directorships in any listed companies in the last three years; (ii) he does not have any relationships with any director, senior management, substantial shareholder or controlling shareholder of the Company; (iii) Mr. Li does not hold any other position in the Company or its subsidiaries; and (iv) he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Li has also confirmed that there are no other matters relating to his appointment that needs to be brought to the attention of the shareholders of the Company, and there is no other information required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to welcome Mr. Li for joining as a member of the Board.

APPOINTMENT OF CHAIRMAN OF THE REMUNERATION COMMITTEE AND MEMBER OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE

The Board further announces that with effect from 20 January 2022, Mr. Li has been appointed as the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee.

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

Hong Kong, 20 January 2022

As at the date of this announcement, the executive Directors are Wen Yibo, Luo Liyang, Li Sai, Li Tingting and Li Feng; and the independent non-executive Directors are Ma Yuanju, Li Jianjun and Zhang Shuting.

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*