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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 Friday, 18 March 2022 for the following purposes:

1. to consider and approve the audited final results of the Group for the year ended 31 December 2019 (“**2019 Final Results**”) and to approve the release of the announcement of the 2019 Final 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, 8 March 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, Zhang Shuting and Li Jianjun.

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