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SOUNDWILL HOLDINGS LIMITED

金朝陽集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00878)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Soundwill Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 20 August 2026, for the following purposes:

1. To consider and approve the unaudited condensed consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 (“**2026 Interim Results**”) and the preliminary announcement and report of the 2026 Interim Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other matters.

By Order of the Board
SOUNDWILL HOLDINGS LIMITED
Chan Hing Tat
Chairman and Executive Director

Hong Kong, 7 August 2026

As at the date of this announcement, the Board of Directors of the Company comprises (i) Executive Directors: Foo Kam Chu Grace, Chan Wai Ling, Chan Hing Tat and Tse Wai Hang; and (ii) Independent Non-Executive Directors: Chan Kai Nang, Pao Ping Wing and Young Chun Man Kenneth.

**For identification purpose only*