

香港交易及結算所有限公司及香港聯合交易所有限公司對本公佈的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公佈全部或任何部分內容而產生或因依賴該等內容而引致的任何損失承擔任何責任。



SOUND GLOBAL LTD. 桑德國際有限公司*

(於新加坡註冊成立的有限公司)

股份代號：967

海外監管公佈

本海外監管公佈轉載自桑德國際有限公司（「本公司」）。根據香港聯合交易所有限公司（「聯交所」）證券上市規則第13.09(2)條，上市發行人須確保若上市發行人的證券同時於其他證券交易所上市，則上市發行人在其他證券交易所發佈任何資料的同時亦須知會聯交所，並須確保在其他市場發佈的任何資料的同時亦須在香港市場發佈該等資料。請參閱下一頁隨附的於二零一零年十二月二十四日在新加坡證券交易所有限公司作出的公佈。

承董事會命

主席

文一波

香港，二零一零年十二月二十四日

於本公佈日期，執行董事為文一波、李力、王凱及張寶林；及獨立非執行董事為傅濤、Seow Han Chiang Winston及王仕銘。

* 僅供識別

[Print this page](#)ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR *

* Asterisks denote mandatory information

Name of Announcer *	SOUND GLOBAL LTD.
Company Registration No.	200515422C
Announcement submitted on behalf of	SOUND GLOBAL LTD.
Announcement is submitted with respect to *	SOUND GLOBAL LTD.
Announcement is submitted by *	Wen Yibo
Designation *	Executive Chiirman
Date & Time of Broadcast	24-Dec-2010 12:43:56
Announcement No.	00040

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Yan Xiaolei
Age *	35
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	24-12-2010
Detailed Reason(s) for cessation *	To pursue other career opportunities
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	18-05-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director & Head of Corporate Development
Role and responsibilities *	Responsible for corporate development, new business ventures, mergers and acquisitions, special projects and feasibility studies
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	1
<u>Interest</u> * in the listed issuer and its subsidiaries *	3,270,000 share options in Sound Global Ltd.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	None
Present *	Beijing Sound Environmental Engineering Co., Ltd
Footnotes	None
Attachments	Total size = 0 (2048K size limit recommended)

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