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SOUND GLOBAL LTD.

桑德國際有限公司*

(於新加坡註冊成立的有限公司)

(香港股份代號：967)

(新加坡股份代號：E6E.SI)

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二零一一年十二月二十一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，二零一一年十二月二十一日

於本公佈日期，執行董事為文一波、王凱、羅立洋及姜安平；及獨立非執行董事為傅濤、Seow Han Chiang Winston及王仕銘。

* 僅供識別


Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* 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 *	Chairman
Date & Time of Broadcast	21-Dec-2011 17:12:12
Announcement No.	00030

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	20-12-2011
2. Name of <u>Director</u> *	WEN YIBO
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of <u>Interest</u>	19-12-2011
2. Name of Registered Holder	WEN YIBO
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	1,607,000
As a percentage of issued share capital	0.1246 %
No. of Shares which are subject of this notice	300,000
As a percentage of issued share capital	0.0232 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.505
No. of Shares held after the change	1,907,000
As a percentage of issued share capital	0.1478 %

>> PART III

1. Date of change of [Select Option]	
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2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	1,607,000	713,289,000
As a percentage of issued share capital	0.1246 %	55.3 %
No. of shares held after the change	1,907,000	713,289,000
As a percentage of issued share capital	0.1478 %	55.3 %

Footnotes

Attachments

Total size = **0**
(2048K size limit recommended)

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