

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倚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)

(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二零一三年三月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，二零一三年三月四日

於本公佈日期，執行董事為文一波、張景志、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

[Print this page](#)**Announcement of Appointment of Chief Financial Officer ***

* 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	04-Mar-2013 21:29:08
Announcement No.	00171

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	04-03-2013
Name of person *	WANG KAI
Age *	50
Country of principal residence *	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Audit Committee had reviewed the qualifications and experience of Wang Kai and recommended his appointment as Chief Financial Officer. The Board had approved the appointment.
Whether appointment is executive, and if so, the area of responsibility *	Oversee and co-ordinate the operation of the Group's finance department including all financial, accounting and taxation functions and financing activities of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer and Executive Director
Working experience and occupation(s) during the past 10 years *	<p>1998.05 – 2010.07 Sound Group Limited (formerly known as Beijing Sound Environment Group Co., Ltd) Chief Technology Officer</p> <p>2010.08 – 2010.12 Beijing Sound Environmental Engineering Co., Ltd Deputy General Manager/ Director (from 2010.10)</p> <p>2010.12 – present Sound Global Ltd. Executive Director/ Chief Executive Officer (from 2011.02) (Responsibilities includes project budgeting management)</p>
<u>Interest</u> * in the listed issuer and its subsidiaries *	3,075,000 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	NIL

subsidiaries *	
Conflict of interest (including any competing business) *	NIL
>> Other Directorships#	
# These fields are not applicable for announcements of appointments pursuant to Rule 704(9) or Catalist Rule 704(8).	
Past (for the last 5 years)	NIL
Present	Beijing Sound Environmental Engineering Co., Ltd

>> Information required pursuant to Listing Rule 704(7)(h)
Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

• No

(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

• No

(c) * Whether there is any unsatisfied judgment against him?

• No

(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

• No

(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

• No

(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

• No

(g) * Whether he has ever been convicted in Singapore or

elsewhere of any offence in connection with the formation or management of any entity or business trust?

• No

(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

• No

(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

• No

(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• No

(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

>> Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

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Footnotes

Attachments

Total size = 0
(2048K size limit recommended)

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[Print this page](#)**Announcement of Appointment of Executive Director and Chief Executive Officer ***

* 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	04-Mar-2013 21:35:35
Announcement No.	00176

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	04-03-2013
Name of person *	ZHANG JINGZHI
Age *	42
Country of principal residence *	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The nomination committee had reviewed the qualifications and working experience of Mr Zhang Jingzhi and recommended his appointment as Executive Director and Chief Executive Officer of the Company. The Board of Directors has accepted and approved his appointment based on the recommendation of the Nomination Committee.
Whether appointment is executive, and if so, the area of responsibility *	Executive To steer Sound Global nearer its goal of becoming a leading integrated solutions provider in the water and wastewater treatment industry.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director and Chief Executive Officer
Working experience and occupation(s) during the past 10 years *	2001.4 - 2004.1 Sound Group Limited (formerly known as Beijing Sound Environment Group Co., Ltd) Vice President 2004.1 - 2011.3 Sound Environmental Resources Co., Ltd. Director/General Manager 2011.4 - 2013.2 Beijing Environment Sanitation Investment Co., Ltd. Executive Chairman
<u>Interest</u> * in the listed issuer and its subsidiaries *	NIL
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL

Conflict of interest (including any competing business) *	NIL
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>> Other Directorships#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)	Sound Environmental Resources Co., Ltd. (Listed on Shenzhen Stock Exchange) Beijing Environment Sanitation Investment Co., Ltd.
Present	None

>> Information required pursuant to Listing Rule 704(7)(h)**Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.**

(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

- No

(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

- No

(c) * Whether there is any unsatisfied judgment against him?

- No

(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

- No

(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

- No

(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

- No

(g) *	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	• No
(h) *	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	• No
(i) *	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	• No
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)*	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	• No
(ii)*	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	• No
(iii)*	any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	• No
(iv)*	any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	• No
	in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k) *	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	• No

>> Information required pursuant to Listing Rule 704(7)(i)
Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?	• Yes
If yes, please provide details of prior experience.	Sound Environmental Resources Co., Ltd. (Listed on Shenzhen Stock Exchange)

Footnotes

Attachments

 Total size = 0
 (2048K size limit recommended)

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