



China Soft Power Technology Holdings Limited

中國軟實力科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

(Stock Code of Warrants: 1436)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Soft Power Technology Holdings Limited are set out below.

Executive Directors

Mr. Wei Zhenyu (*Chairman*)

Mr. Wang Haixiong

Ms. He Xuan

Mr. Li Yao

Ms. Zhang Yiwen

Independent Non-executive Directors

Mr. Kwok Chi Kwong

Mr. Chen Youchun

Mr. Frank H. Miu

Mr. Tsang Wing Ki

The Board has set up 4 committees, namely Executive Committee, Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wei Zhenyu		Chairman	—	—	Chairman
Mr. Wang Haixiong		Member	—	—	—
Ms. He Xuan		Member	—	—	—
Mr. Li Yao		Member	—	—	—
Ms. Zhang Yiwen		Member	—	—	—
Mr. Kwok Chi Kwong		—	Member	Member	Member
Mr. Chen Youchun		—	Member	Member	—
Mr. Frank H. Miu		—	Member	—	—
Mr. Tsang Wing Ki		—	Chairman	Chairman	Member

Date: 17 November 2015