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## **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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Soft Power Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 22 June 2016 for the purposes of, among other matters, considering and approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2016 for publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**China Soft Power Technology Holdings Limited**  
**Szeto Pui Tong Patrick**  
*Company Secretary*

Hong Kong, 10 June 2016

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors*

Mr. Wei Zhenyu (*Chairman*)

Mr. Wang Haixiong

*Independent Non-executive Directors*

Mr. Kwok Chi Kwong

Mr. Chen Youchun

Mr. Frank H. Miu

Mr. Tsang Wing Ki