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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Soft Power Technology Holdings Limited (the “**Company**”) dated 22 June 2016 in relation to, among other matters, the appointment of Mr. Yu Qingrui (“**Mr. Yu**”) as an executive director of the Company (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

The Board would like to clarify that as at the date of the Announcement, Mr. Yu was interested in 8,036,000 shares of the Company, representing approximately 0.09% of the issued share capital of the Company. Save as disclosed above, as at the date of the Announcement, Mr. Yu did not have or was not deemed to have any interests or short positions in the shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance.

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

Hong Kong, 29 June 2016

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

Executive Directors

Mr. Wei Zhenyu (*Chairman*)
Mr. Wang Haixiong
Mr. Yu Qingrui

Independent non-executive Directors

Mr. Kwok Chi Kwong
Mr. Chen Youchun
Mr. Frank H. Miu
Mr. Tsang Wing Ki
Mr. Mai Qijian