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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 1 July 2016:

- (1) Mr. Frank H. Miu has resigned as an independent non-executive director and ceased to be a member of the Audit Committee of the Company;
- (2) Mr. Tsang Wing Ki has resigned as an independent non-executive director and ceased to be the chairman of both the Audit Committee and Remuneration Committee and a member of the Nomination Committee of the Company;
- (3) Mr. Wang Haixiong has been appointed as a member of the Remuneration Committee of the Company;
- (4) Mr. Kwok Chi Kwong has been appointed as the chairman of both the Audit Committee and Remuneration Committee of the Company;
- (5) Mr. Chen Youchun has been appointed as a member of the Nomination Committee of the Company; and
- (6) Mr. Mai Qijian has been appointed as a member of the Audit Committee of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of China Soft Power Technology Holdings Limited (the “**Company**”) announces that with effect from 1 July 2016, Mr. Frank H. Miu (“**Mr. Miu**”) and Mr. Tsang Wing Ki (“**Mr. Tsang**”) have resigned as independent non-executive directors of the Company to pursue their other business commitments.

Mr. Miu and Mr. Tsang have confirmed that they have no disagreement with the Board and are not aware of any matters relating to their resignation that need to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Miu and Mr. Tsang for their contribution and services to the Company in the past.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the aforesaid resignation of directors, the Board announces the following change of composition of Board committees with effect from 1 July 2016:

- (1) Mr. Miu has ceased to be a member of the Audit Committee of the Company;
- (2) Mr. Tsang has ceased to be the chairman of both the Audit Committee and Remuneration Committee and a member of the Nomination Committee of the Company;
- (3) Mr. Wang Haixiong, an existing executive director of the Company, has been appointed as a member of the Remuneration Committee of the Company;
- (4) Mr. Kwok Chi Kwong, an existing independent non-executive director of the Company, has been appointed as the chairman of both the Audit Committee and Remuneration Committee of the Company;
- (5) Mr. Chen Youchun, an existing independent non-executive director of the Company, has been appointed as a member of the Nomination Committee of the Company; and
- (6) Mr. Mai Qijian, an existing independent non-executive director of the Company, has been appointed as a member of the Audit Committee of the Company.

On behalf of the Board
China Soft Power Technology Holdings Limited
Wei Zhenyu
Chairman

Hong Kong, 30 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. Mai Qijian