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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)

COMPLETION OF DISCLOSEABLE AND CONNECTED TRANSACTION DISPOSAL OF ENTIRE INTEREST IN CSPT HOLDINGS LIMITED

References were made to the announcement of the Company dated 16 June 2016 (the “**Announcement**”) in relation to, among other things, the Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Board is pleased to announce that all the conditions precedent to the completion of the Agreement had either been fulfilled or waived (as the case may be) and Completion took place on 24 August 2016.

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

Hong Kong, 24 August 2016

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

Executive Directors

Mr. Wei Zhenyu (*Chairman*)

Mr. Yu Qingrui

Ms. Lam Hay Yin

Independent Non-executive Directors

Mr. Kwok Chi Kwong

Mr. Chen Youchun

Mr. Mai Qijian