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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 Thursday, 24 November 2016 for the purposes of, among other matters, approving the announcement of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2016 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 14 November 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