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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)

**CHANGE OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Soft Power Technology Holdings Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has changed from “Room 1603–05, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong” to “Unit 6706B–08A, Level 67, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong” with effect from 18 April 2017. The Company’s telephone number and facsimile number remain unchanged.

On behalf of the Board
China Soft Power Technology Holdings Limited
Chen Xiaodong
Chairman

Hong Kong, 18 April 2017

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

Executive Directors

Mr. Chen Xiaodong (*Chairman*)

Mr. Yu Qingrui

Ms. Lam Hay Yin

Independent Non-executive Directors

Mr. Kwok Chi Kwong

Mr. Chen Youchun

Mr. Mai Qijian