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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 Friday, 23 June 2017 for the purposes of, among other matters, considering and approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2017 for publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 13 June 2017

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

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