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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 March 2018 for the purposes of, among other matters, considering and approving the announcement of the consolidated final results of the Company and its subsidiaries for the nine months ended 31 December 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 March 2018

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

*Executive Directors*

Mr. Chen Xiaodong (*Chairman*)  
Mr. Xu Ke (*Chief Executive Officer*)  
Mr. Yu Qingrui  
Ms. Lam Hay Yin  
Ms. Lee Chau Man Ada

*Independent Non-executive Directors*

Mr. Kwok Chi Kwong  
Mr. Chen Youchun  
Mr. Mai Qijian