

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(Stock Code of Warrants: 1436)

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, 26 November 2015 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 2015 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, 16 November 2015

As at the date of this announcement, the Board comprises 5 executive directors, namely, Mr. Wang Haixiong, Ms. He Xuan, Mr. Li Yao, Mr. Wei Zhenyu and Ms. Zhang Yiwen; and 4 independent non-executive directors, namely, Mr. Kwok Chi Kwong, Mr. Chen Youchun, Mr. Frank H. Miu and Mr. Tsang Wing Ki.