

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)

CHANGE OF CHAIRMAN OF THE BOARD AND COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of China Soft Power Technology Holdings Limited (the “**Company**”) announces that with effect from 17 November 2015:

1. Mr. Wang Haixiong has stepped down from his position as (i) the chairman of the Board; (ii) the chairman of the executive committee of the Company; and (iii) the chairman of the nomination committee of the Company, and he remains as an executive director of the Company and a member of the executive committee of the Company; and
2. Mr. Wei Zhenyu has been appointed as (i) the chairman of the Board; (ii) the chairman of the executive committee of the Company; and (iii) the chairman of the nomination committee of the Company.

The Board would like to take this opportunity to welcome Mr. Wei Zhenyu for serving as the chairman of the Board and express its gratitude to Mr. Wang Haixiong for his leadership and valuable contribution to the Company.

By order of the Board
China Soft Power Technology Holdings Limited
Zhang Yiwen
Executive Director

Hong Kong, 17 November 2015

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

Executive Directors

Mr. Wei Zhenyu (*Chairman*)
Mr. Wang Haixiong
Ms. He Xuan
Mr. Li Yao
Ms. Zhang Yiwen

Independent Non-executive Directors

Mr. Kwok Chi Kwong
Mr. Chen Youchun
Mr. Frank H. Miu
Mr. Tsang Wing Ki