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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)

(Stock Code of Warrants: 1436)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Ms. He Xuan has resigned as an executive director of the Company with effect from 29 February 2016.

The board of directors (the “**Board**”) of China Soft Power Technology Holdings Limited (the “**Company**”) announces that Ms. He Xuan (“**Ms. He**”) has resigned as an executive director of the Company with effect from 29 February 2016 to focus on her other business engagements. Ms. He has confirmed that she has no disagreement with the Board and is not aware of any matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Ms. He for her contribution and services to the Company in the past.

On behalf of the Board
China Soft Power Technology Holdings Limited
Wei Zhenyu
Chairman

Hong Kong, 29 February 2016

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

Executive Directors

Mr. Wei Zhenyu (*Chairman*)

Mr. Li Yunfeng

Mr. Wang Haixiong

Independent non-executive Directors

Mr. Kwok Chi Kwong

Mr. Chen Youchun

Mr. Frank H. Miu

Mr. Tsang Wing Ki