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(Incorporated in Bermuda with limited liability)
(Stock Code: 00380)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Softpower International Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 24 March 2017 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the payment of a final dividend, if any.

By Order of the Board
Softpower International Limited
Lai Guanglin
Chairman

Hong Kong, 14 March 2017

As at the date of this announcement, the Board consists of Mr. Lai Guanglin, Mr. Yu Ben Ansheng and Mr. Lai Fulin as executive directors; Mr. U Kean Seng as non-executive director; and Mr. Wong Yee Shuen, Wilson, Mr. Chen Wei Wen and Mr. Guan Zhiqiang as independent non-executive directors.