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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 Monday, 26 August 2019 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
Softpower International Limited
Lai Fulin
Chairman

Hong Kong, 14 August 2019

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