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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Ms. Lee Chau Man Ada has resigned as an executive director of the Company with effect from 23 November 2018.

The board (the “**Board**”) of directors of China Soft Power Technology Holdings Limited (the “**Company**”) announces that Ms. Lee Chau Man Ada (“**Ms. Lee**”) has resigned as an executive director of the Company with effect from 23 November 2018 to focus on her other business engagements. Ms. Lee 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. Lee for her contribution and services to the Company in the past.

On behalf of the Board  
**China Soft Power Technology Holdings Limited**  
**Chen Xiaodong**  
*Chairman*

Hong Kong, 23 November 2018

*As at the date of this announcement, the Board comprises the following directors:*

*Executive Directors*

Mr. Chen Xiaodong (*Chairman*)  
Mr. Xu Ke (*Chief Executive Officer*)  
Mr. Yu Qingrui  
Ms. Lam Hay Yin

*Independent non-executive Directors*

Mr. Kwok Chi Kwong  
Mr. Chen Youchun  
Mr. Wu Ming