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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)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 DECEMBER 2018**

The Board is pleased to announce that all the resolutions proposed at the SGM were duly passed by way of poll.

The board of directors (the “**Board**”) of China Soft Power Technology Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the special general meeting of the Company held on 27 December 2018 (the “**SGM**”) were duly passed by way of poll. The poll results of the SGM were as follows:

<b>Special Resolution</b>		<b>Number of Votes (%)</b> <i>(Note (a))</i>	
		<b>For</b>	<b>Against</b>
1.	To approve the change of the English name of the Company from “China Soft Power Technology Holdings Limited” to “Central Wealth Group Holdings Limited” and the change of the secondary name of the Company in Chinese from “中國軟實力科技集團有限公司” to “中達集團控股有限公司”, and to authorise the directors of the Company to do all such acts, deeds and things and to execute all documents they consider necessary or expedient to effect the aforesaid change of name of the Company.	7,862,673,443 (100.00%)	0 (0.00%)

As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution.

Ordinary Resolution		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
2.	To re-elect Mr. Wu Ming as an independent non-executive director of the Company.	7,862,673,443 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution.			

*Notes:*

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the SGM in person or by proxy.
- (b) The total number of shares of the Company in issue as at the date of the SGM: 14,716,650,461 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the SGM: 14,716,650,461 shares.
- (d) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (e) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the SGM: Nil.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 3 December 2018 to vote against or to abstain from voting on any of the resolutions at the SGM.
- (g) The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM.

By order of the Board  
**China Soft Power Technology Holdings Limited**  
**Chen Xiaodong**  
*Chairman*

Hong Kong, 27 December 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