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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 Wednesday, 30 March 2016 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 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, 16 March 2016

*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 Ms. Yang Li as independent non-executive directors.*