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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 Thursday, 27 August 2020 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 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, 17 August 2020

*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.*