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冠力國際

(Incorporated in Bermuda with limited liability)

(Stock Code: 00380)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 1 AUGUST 2016

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting of Softpower International Limited (the “**Company**”) both dated 15 July 2016 regarding the discloseable and continuing connected transaction. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution set out in the Notice was duly passed by way of poll at the SGM held on 1 August 2016. The poll results are as follows:

ORDINARY RESOLUTION	Number of Votes (%)		
	For	Against	Total number of votes cast
To approve the Loan Agreement, the proposed Annual Caps in respect of the continuing connected transaction and authorize the directors of the Company to do such acts or execute such other documents as they may consider necessary, desirable or expedient to carry out or give effect to the Loan Agreement and the proposed Annual Caps and the transaction contemplated thereunder. Further details of which are set out in the notice of special general meeting of the Company dated 15 July 2016.	149,003,020 (100%)	0 (0%)	149,003,020
The resolution was duly passed as an ordinary resolution.			

Remarks:

1. The description of the above resolution is by way of summary only. The full text appears in the Notice.
2. As at the date of the SGM, the total issued share capital of the Company was 1,333,270,000 Shares.
3. Mr. Lai Guanglin, a controlling Shareholder and executive Director of the Company, and his associates, which as at the date of the SGM held 770,552,120 Shares (representing approximately 57.79% of the issued share capital of the Company), abstained from voting on the resolution.
4. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the SGM was 562,717,880 Shares.
5. There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the resolution.
6. Save as disclosed above, there were no Shares: (i) entitling its Shareholder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules; (ii) whose Shareholder is required under the Listing Rules to abstain from voting; and (iii) whose Shareholder has stated his intention in the Circular to vote against or abstain from voting on the resolution at the SGM.
7. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer at the SGM for the purpose of vote-taking.

By order of the Board
Softpower International Limited
Lai Guanglin
Chairman

Hong Kong, 1 August 2016

As at the date of this announcement, the board of directors of the Company 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.