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中软国际

CHINASOFT INTERNATIONAL LIMITED

中軟國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 354)

**APPOINTMENT AND RESIGNATION OF
NON-EXECUTIVE DIRECTORS**

The Board announces that Dr. Ya-Qin Zhang was appointed as a non-executive Director with effect from 31 December 2008.

The Board further announces that Mr. Timothy Yung-cheng Chen had resigned as a non-executive Director with effect from 2 January 2009.

APPOINTMENT OF DIRECTOR

The Board of Directors (the “**Board**”) of Chinasoft International Limited (the “**Company**”) is pleased to announce that, Dr. Ya-Qin Zhang (“**Dr. Zhang**”) was appointed as a non-executive director of the Company (the “**Director**”) with effect from 31 December 2008.

Dr. Zhang, aged 43, is currently the corporate vice president of Microsoft Corporation (“**Microsoft**”) and the chairman of Microsoft China Research & Development Group, responsible for driving Microsoft’s overall research and development efforts in China. He joined Microsoft in January 1999 and served as the managing director and chief scientist of Microsoft Research Asia. Dr. Zhang is also a director of Microsoft (China) Company Limited, Microsoft Mobile Technology (Shenzhen) Company Limited and Shanghai MSN Network Communications Technology Company Limited. Dr. Zhang is a Fellow of the Institute of Electrical and Electronics Engineers.

Dr. Zhang is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company and, as at the date of this announcement, does not have any interest in the securities of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information relating to Dr. Zhang that needs to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities

on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Dr. Zhang has not entered into any service contract with the Company and will not receive any emolument for his position as a non-executive Director.

The Board warmly welcomes the joining of Dr. Zhang as a non-executive Director.

RESIGNATION OF DIRECTOR

The Board also announces that, Mr. Timothy Yung-cheng Chen (“**Mr. Chen**”) had resigned as a non-executive Director with effect from 2 January 2009. Mr. Chen had resigned from his positions at Microsoft and accordingly he is no longer nominated by Microsoft to the Company as a non-executive Director.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no matter in relation in his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to thank Mr. Chen for his contribution to the Company during his term.

By order of the Board
Chinasoft International Limited
Dr. Chen Yuhong
Managing Director

Hong Kong, 8 January 2009

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Dr. CHEN Yuhong (*Managing Director*)
Dr. TANG Zhenming
Mr. WANG Hui

Non-executive Directors:

Mr. SU Zhenming (*Chairman*)
Dr. CUI Hui
Mr. Duncan CHIU
Mr. LIU Zheng
Dr. ZHANG Yaqin

Independent Non-executive Directors:

Mr. XU Zeshan
Mr. ZENG Zhijie
Dr. LEUNG Wing Yin

* *For identification purposes only*