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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Chinasoft International Limited (the “Company”) hereby announces that a meeting of the Board will be held at Wanda Reign on the Bund, 538 Zhong Shan Dong Er Road, Huangpu District, Shanghai, the PRC on Wednesday, 20 March 2019 at 5:00 p.m. for the following purposes:

1. To consider and approve the annual report and the audited financial statements of the Company for the year ended 31 December 2018 and to approve the announcement of the annual audited results to be published on the website of the Stock Exchange;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of shareholders, if necessary; and
4. To transact any other business.

By order of the Board
Chinasoft International Limited
Dr. CHEN Yuhong
Chairman and Chief Executive Officer

28 February, 2019, Hong Kong

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Chen Yuhong (Chairman and Chief Executive Officer) and Dr. Tang Zhenming, three non-executive Directors, namely Dr. Zhang Yaqin, Mr. Gao Liangyu and Mrs. Gavriella Schuster, and three independent non-executive Directors, namely Mr. Zeng Zhijie, Dr. Lai Guanrong and Professor Mo Lai Lan.

* *For identification purposes only*