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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “Board”) of directors (the “Directors”) of Chinasoft International Limited (the “Company”) announces that Mr. Frank Waung (“Mr. Waung”), the Chief Financial Officer of the Company, has resigned as Chief Financial Officer due to family reasons and has been appointed to become a consultant of the Company. The Company is pleased to announce that Ms. Leong Leung Chai, Florence (“Ms. Leong”) has been appointed as Deputy Chief Financial Officer of the Company to perform the duty of Chief Financial Officer, with effect from 2 May 2017.

Mr. Waung has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation as Chief Financial Officer that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Ms. Leong Leung Chai, Florence, aged 38, joined the Company on November 2005 to serve as the Financial Controller of the Group, and became the Company Secretary of the Company and an authorised representative under Rule 3.05 of the Listing Rules since 30 August 2013. Ms. Leong is responsible for performing the duties of company secretary, and is responsible for the Group’s regulatory compliance and financial management and reporting. Before joining the Company, Ms. Leong worked in an international audit firm for over 5 years where she was mainly responsible for financial auditing and internal control reporting. She has over 10 years’ experience in financial auditing, listing compliance and corporate governance. Ms. Leong is a member of the Hong Kong Institute of Certified Public Accountants and holds a bachelor degree in Accountancy.

The Board would like to take this opportunity to express its appreciation to Mr. Waung for his contribution to the development of the Company during his tenure as the Chief Financial Officer of the Company and look forward to the continued contribution from Mr. Waung and Ms. Leong to the Company in their new roles.

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

Hong Kong, 2 May 2017

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, two non-executive Directors, namely Dr. Zhang Yaqin and Mr. Samuel Thomas Goodner, and three independent non-executive Directors, namely Mr. Zeng Zhijie, Dr. Leung Wing Yin and Dr. Lai Guanrong.

* *For identification purposes only*