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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: 8216)**

## **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 North Wing 12/F, Raycon Infotech Park Tower C, No.2 Kexuiyuan Nanlu, Haidian District, Beijing, the PRC on Wednesday, 12 November 2008 at 4:00 pm for the following purposes:

1. To consider and approve the unaudited results of the Company for the nine months ended 30th September 2008 and to approve the draft announcement of the 2008 unaudited third quarter report to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board  
**Chen Yuhong**  
*Managing Director*

21st October 2008, Beijing

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. Timothy Chen Yung Cheng

Mr. Liu Zheng

**Independent Non-executive Directors:**

Mr. Xu Zeshan

Mr. Zeng Zhijie

Dr. Leung Wing Yin

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*\* For identification purpose only*