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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 Room 4607-08, 46/F, COSCO Tower, 183 Queen’s Road Central, Hong Kong on Friday, 28 March 2008 at 4:00 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 2007 and to approve the announcement of the annual audited results to be published on the GEM website;
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  
**Dr. CHEN Yuhong**  
*Managing Director*

13 March, 2008, Hong Kong

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. He Ning

Mr. Zeng Zhijie

Dr. Leung Wing Yin

*This announcement will remain on the “Latest Company Announcements” page on the GEM website for at least 7 days from the date of its posting.*

\* *For identification purposes only*