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This announcement, for which the directors of Chinasoft International Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Chinasoft International Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.



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 3rd Floor, Building No. 3, Chinasoft Building, No. 55 Xue Yuan Nan Road, Haidian District, Beijing, the PRC on Wednesday, 2nd August 2006 at 9:30 am for the following purposes:

1. To consider and approve the unaudited results of the Company for the six months ended 30th June 2006 and to approve the draft announcement of the unaudited interim results to be published on the website of the Growth Enterprise Market of the Stock Exchange;
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

21 July 2006, 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:

Madam Tang Min (*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 purpose only*