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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 29 NOVEMBER 2010**

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of Chinasoft International Limited (the “Company”) dated 12 November 2010 (the “Notice of EGM”) and the circular of the Company dated 12 November 2010 (the “Circular”). Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The board of the directors of the Company (the “Board”) is pleased to announce that the ordinary resolution proposed at the EGM was duly passed by the Shareholders by way of poll voting at the EGM. The poll results taken at the EGM were as follows:

ORDINARY RESOLUTION*		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1.	To approve, confirm and authorise the Share Purchase Agreement and the transactions contemplated thereunder, and to approve the allotment and issue by the Company of the maximum number of Consideration Shares to the Selling Shareholders as part of the consideration under the Share Purchase Agreement.	549,514,253 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution at the EGM.			

* *The full text of the ordinary resolution was set out in the Notice of EGM.*

As at the date of the EGM, a total of 1,099,168,314 Shares and 164,500,000 Series A Preferred Shares of the Company are in issue. The total number of shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM is 1,099,168,314 Shares and 164,500,000 Series A Preferred Shares, respectively. None of these 1,099,168,314 Shares and 164,500,000 Series A Preferred Shares were shares entitling the holders to attend and vote only against the ordinary resolution at the EGM, respectively.

None of the Shareholders have stated their intention in the Circular to vote against the ordinary resolution or to abstain from voting on the ordinary resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for vote-taking at the EGM.

By order of the Board
Chinasoft International Limited
Dr. Chen Yuhong
Managing Director

Hong Kong, 29 November 2010

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:

Dr. CUI Hui (Chairman), Mr. Duncan CHIU, Mr. FANG Jun, Mr. LIU Zheng,
Dr. ZHANG Yaqin

Independent Non-executive Directors:

Mr. XU Zeshan, Mr. ZENG Zhijie, Dr. LEUNG Wing Yin

* *For identification purposes only*