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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)**

## **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 Kexueyuan Nanlu, Haidian District, Beijing, the PRC on Friday, 29 August 2014 at 4:00 pm for the following purposes:

1. To consider and approve the unaudited results of the Company for the six months ended 30 June 2014 and its publication;
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  
**Chinasoft International Limited**  
**Dr. Chen Yuhong**  
*Chairman and Chief Executive Officer*

5 August 2014, Hong Kong

As at the date of this announcement, the directors of the Company are as follows:

*Executive Directors:*

Dr. CHEN Yuhong (*Chairman and Chief Executive Officer*), Dr. TANG Zhenming, Mr. WANG Hui

*Non-executive Directors:*

Mr. ZHAO John Huan, Dr. ZHANG Yaqin, Mr. LIN Sheng

*Independent Non-executive Directors:*

Mr. ZENG Zhijie, Dr. LEUNG Wing Yin, Dr. SONG Jun

\* *For identification purpose only*