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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)

VOLUNTARY ANNOUNCEMENT

CHINASOFT SIGNS WITH TENCENT WEBANK AND ADVANCES INTO THE TRILLION DOLLAR ENTERPRISE LEVEL INTERNET BANKING MARKET

Chinasoft (hereinafter referred to as “Chinasoft” or “the Company”) voluntarily announced this release so the public is aware of the latest information.

Chinasoft announced that it has recently signed with the national’s first private owned Internet bank, Shenzhen Qianhai Weizhong Bank (hereinafter referred to as “Tencent WeBank”), as it successfully enters into the trillion dollar enterprise IT services market for Internet finance.

The Company will use its proprietary TOPLINK product to provide customers with access to product card organizations (supporting UnionPay, VISA, Mastercard, JCB, AE, and other card organizations) and data preparation system. This partnership exemplifies the Company’s traditional product advantages even as it enters into the Internet finance field. It can handle the demands of large IT systems data, spike during peak, and the real time demand of the Internet finance field.

This successful signing with Tencent WeBank diversifies and strengthens the cooperation between Tencent and the Company, and shows that the Company’s technological capabilities and top quality services have been recognized by the Internet giant. It is predicted that in the future there will be more cooperation with Tencent WeBank. On one hand, this is a breakthrough in the Tencent financial business (came right after the Company became the biggest IT services provider of Tencent gaming). On the other hand, this successful cooperation has set a good precedent for Internet banks and helped Chinasoft laid a good foundation in this field.

The development of Internet finance will require a lot of IT work. As traditional financial institutes transform to match different Internet platforms (P2P, small loads, crowd funding, and etc.), they will also need IT solutions. In the future, the Company will have more Internet finance related IT services, catch the wave of China's Internet financial market growth, and create more value for its shareholders.

ABOUT SHENZHEN QIANHAI WEIZHONG BANK

Shenzhen Qianhai Weizhong Bank, with Tencent as its main shareholder, is one of the first banks to get national approval to build private Internet banks and provide financial services from personal to enterprise level loans online.

By order of the Board
Chinasoft International Limited
Dr. Chen Yuhong
Chairman and Chief Executive Officer

16 March 2015, 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 and Mr. WANG Hui

Non-executive Directors:

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

Independent Non-executive Directors:

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

* *For identification purpose only*