中软国际

CHINASOFT INTERNATIONAL LIMITED

中軟國際有限公司*

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(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, 17 August 2012 at 3:00 pm for the following purposes:

1. To consider and approve the unaudited results of the Company for the six months ended 30 June 2012 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
Chai a a d Chief E ec i e Office

20 July 2012, 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, Mr. JIANG Xiaohai

Non-executive Directors:
Mr. ZHAO John Huan, Dr. ZHANG Yaqin, Dr. SONG Jun, Mr. LIN Sheng, Ms SHEN Lipu

Independent Non-executive Directors:
Mr. ZENG Zhijie, Dr. LEUNG Wing Yin, Mr. XU Zeshan

* *For identification purpose only*