



CHINASOFT INTERNATIONAL LIMITED

中 軟 國 際 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 354

PROCEDURE FOR ELECTION OF DIRECTORS

According to Bye-law 88 of Chinasoft International Limited (the "Company"), no person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a Notice signed by a Member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a Notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office at Units 4607-8, 46th Floor, Cosco Tower, No. 183 Queen s Road Central, Hong Kong or at the Registration Office at Rooms 1712-1716, 17th Floor, Hopewell Centre, No. 183 Queen s Road East, Wanchai, Hong Kong no earlier than the day after the dispatch of the notice of the meeting and no later than seven (7) clear days before the date appointed for the meeting.

** For identification purposes only*