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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)**

### **Unusual Price Movement**

The board (the “Board”) of directors (the “Directors”) of Chinasoft International Limited (the “Company”) have noted today’s increase in price of the shares of the Company and wish to state that the Directors are not aware of any reasons for such change.

The Directors also confirm that there are no negotiations or agreements relating to intended transactions which are discloseable under Chapter 13.23 of the Rules Governing the Listing of Securities on Main Board of The Stock Exchange of Hong Kong Limited (the “Listing Rules”), neither are the Directors aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 29 December 2008

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

**Executive Directors:**

Dr. CHEN Yuhong (*Managing Director*)

Dr. TANG Zhenming

Mr. WANG Hui

**Non-executive Directors:**

Mr. SU Zhenming (*Chairman*)

Dr. CUI Hui

Mr. Timothy CHEN Yung Cheng

Mr. Duncan CHIU

Mr. LIU Zheng

**Independent Non-executive Directors:**

Mr. XU Zeshan

Mr. ZENG Zhijie

Dr. LEUNG Wing Yin

\* *For identification purposes only*