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## **CHINASOFT INTERNATIONAL LIMITED**

**中軟國際有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

### **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 3rd Floor, Building No. 3, Chinasoft Building, No. 55 Xue Yuan Nan Road, Haidian District, Beijing, the PRC on Friday, 26 March 2004 at 4:00 p.m. for the following purposes:

1. To consider and approve the annual audited results of the Company for year ended 31st December 2003 and to approve the draft announcement of the annual audited results to be published on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of shareholders, if necessary; and
4. To transact any other business.

By order of the Board  
**Chen Yuhong**  
*Managing Director*

15 March 2004, Hong Kong

*This announcement will remain on the “Latest Company Announcements” page on the GEM website for at least 7 days from the date of its posting.*

*\* For identification purpose only*