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*This announcement, for which the directors of Chinasoftware International Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to Chinasoftware International Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*



## **CHINASOFT INTERNATIONAL LIMITED**

**中軟國際有限公司\***

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

**(Stock Code: 8216)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Chinasoftware International Limited (the “Company”) hereby announces that a meeting of the Board will be held at Units 4607-8, 46th Floor, Cosco Tower, No.183 Queen’s Road Central, HK. on Wednesday, 23 March 2005 at 9:15 a.m. for the following purposes:

1. To consider and approve the annual reports and audited financial statements of the Company for year ended 31 December 2004 and to approve the 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*

10 March 2005, Hong Kong

*As at the date of this announcement, the executive directors of the Company comprises Ms. Tang Min, Dr. Chen Yuhong, Mr. Cui Hui, Mr. Duncan Chiu, Mr. Peng Jiang; the non-executive directors of the Company are Mr. David Chiu, Mr. Liu Zheng and Dr. Chen Qiwei; the independent non-executive directors of the Company are Mr. He Ning, Mr. Zeng Zhijie and Mr. Au Yueng Shiu Kau Peter.*

*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*