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This announcement, for which the directors of Chinasoft 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 Chinasoft 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 MEETING OF THE BOARD OF DIRECTORS

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 Monday, 8th August 2005 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company for the six months ended 30th June 2005 and to approve the draft announcement of the unaudited interim results to be published on the website of the Growth Enterprise Market of the Stock Exchange;
2. To consider the payment of an interim 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

CHINASOFT INTERNATIONAL LIMITED

Dr. Chen Yuhong

Managing Director

26th July 2005
Beijing, the PRC

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

Executive Directors:

Ms. Tang Min (*Chairman*)

Dr. Chen Yuhong

Mr. Cui Hui

Mr. Peng Jiang

Mr. Duncan Chiu

Non-executive Directors:

Mr. David Chiu

Mr. Liu Zheng

Dr. Chen Qiwei

Independent Non-executive Directors:

Mr. He Ning

Mr. Zeng Zhijie

Mr. Peter Au Yeung Shiu Kau

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*