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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Chinasoft International Limited (the “**Company**”) is pleased to announce that Mrs. Gavriella Schuster (“**Mrs. Schuster**”) has been appointed as a non-executive director of the Company with effect from September 20, 2018.

Mrs. Schuster, aged 52, has over the past 20 years managed and deployed a number of programs and products as well as licensing, pricing and go-to-market initiatives for Microsoft Corporation (“**Microsoft**”). She has consistently delivered high business growth through Microsoft’s commercial segments, ranging from small business to global enterprise, leading sales and marketing teams across its Server and Cloud business, Windows Client Commercial business, Enterprise Services, licensing sales and marketing, field business development, training initiative development, segment marketing, worldwide partner marketing and training strategies, and worldwide operations.

Mrs. Schuster has been the corporate vice president of Microsoft One Commercial Partner since June 2016. From May 2011 to May 2014, Mrs. Schuster was the general manager of US Cloud & Enterprise commercial business at Microsoft. From August 2006 to May 2011, Mrs. Schuster was the general manager of global product management of Windows Commercial business at Microsoft. From March 2001 to August 2006, Mrs. Schuster was a senior director of US enterprise licensing sales & marketing at Microsoft. From July 1999 to March 2001, Mrs. Schuster was a director of global Microsoft Enterprise Services at Microsoft. From February 1997 to July 1999, Mrs. Schuster was the group manager of global customer segment marketing at Microsoft. From May 1996 to February 1997, Mrs. Schuster was the group manager of global solution provider and training program for partners at Microsoft. From November 1995 to May 1996, Mrs. Schuster was the operations manager of Microsoft Partner Programs at Microsoft.

Mrs. Schuster earned her bachelor’s degree in Social Psychology from the University of Michigan in 1988.

Mrs. Schuster has entered into a letter of appointment with the Company for a term of three (3) years commencing from September 20, 2018. Mrs. Schuster is entitled to a fee of US\$50,000 per annum. The Company will also grant Mrs. Schuster 1,000,000 share options of the Company (the “**Options**”) for the subscription of 1,000,000 shares in the Company. The fee and Options were determined by the Board after taking into account the recommendation by the remuneration committee with reference to the prevailing market benchmark as well as her roles and duties in the Company. The exercise price and terms of the Options will be determined by the Board when the Options are granted. Mrs. Schuster is subject to retirement by rotation and re-election in accordance with the Company’s articles of association.

Saved as disclosed above, Mrs. Schuster has not held other positions with the Company or any of its subsidiaries and has not held any other directorships in any listed public companies in any securities market in Hong Kong or overseas in the last three years.

Mrs. Schuster does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mrs. Schuster does not have any interest and is not deemed to be interested in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Mrs. Schuster that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its warmest welcome to Mrs. Schuster for joining the Board.

By order of the Board
Chinasoft International Limited
Dr. Chen Yuhong
Chairman and Chief Executive Officer

Hong Kong, September 20, 2018

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Chen Yuhong (Chairman and Chief Executive Officer) and Dr. Tang Zhenming, three non-executive Directors, namely Dr. Zhang Yaqin, Mr. Gao Liangyu and Mrs. Gavriella Schuster, and three independent non-executive Directors, namely Mr. Zeng Zhijie, Dr. Lai Guanrong and Professor Mo Lai Lan.

* *For identification purposes only*