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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)**

## **VOLUNTARY ANNOUNCEMENT**

This announcement is issued by Chinasoft International Limited (the “Company”) as a voluntary announcement to allow the public to understand the latest information on the Company.

After management discussion, the Company has considered that the Company’s stock volatility on Thursday, April 26, 2018 was related to the investigation of Huawei Technologies Co. Ltd. by the US Department of Justice. After careful assessment by the Company’s management, it has no significantly impact on the business of the Company for the time being. The Company will pay attention to the progress of the issue and timely announce further updates to the investors and advise the investors to pay attention to investment risks when dealing in the shares of the Company.

By order of the Board

**Chinasoft International Limited**

**Dr. CHEN Yuhong**

*Chairman and Chief Executive Officer*

26 April 2018, Hong Kong

*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. Samuel Thomas Goodner and Mr. Gao Liangyu, and three independent non-executive Directors, namely Mr. Zeng Zhijie, Dr. Leung Wing Yin and Dr. Lai Guanrong.*

\* *For identification purposes only*