



**CHINASOFT INTERNATIONAL LIMITED**

**中軟國際有限公司\***

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

Stock Code: 354

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Chinasoft International Limited are set out below:

**Executive directors**

Dr. Chen Yuhong *(Chairman and Managing Director)*  
Dr. Tang Zhenming  
Mr. Wang Hui

**Non-executive director**

Dr. Zhang Yaqin

**Independent non-executive directors:**

Mr. Zeng Zhijie  
Dr. Leung Wing Yin Patrick  
Dr. Lai Guanrong

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

<b>Board Committee</b> <b>Directors</b>	<b>Remuneration</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>	<b>Audit</b> <b>Committee</b>
Dr. Chen Yuhong	M	M	
Mr. Zeng Zhijie	M	M	M
Dr. Leung Wing Yin Patrick	C	C	C
Dr. Lai Guanrong	M	M	M

*Notes:*

*C Chairman of the relevant Board committees*

*M Member of the relevant Board committees*

Hong Kong, 2 June 2015

*\* For identification purposes only*