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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Chinasoft International Limited (the “Company”) hereby announces that a meeting of the Board will be held at North Wing 12/F, Raycon Infotech Park Tower C, No.2 Kexuiyuan Nanlu, Haidian District, Beijing, the PRC on Monday, 8 August 2011 at 3:00 pm for the following purposes:

1. To consider and approve the unaudited results of the Company for the six months ended 30 June 2011 and its publication;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board  
**Chinasoft International Limited**  
**Dr. Chen Yuhong**  
*Chairman and Managing Director*

15 July 2011, Hong Kong

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

***Executive Directors:***

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

***Non-executive Directors:***

Dr. Zhang Yaqin, Ms. Shen Lipu, Dr. Song Jun

***Independent Non-executive Directors:***

Mr. Xu Zeshan, Mr. Zeng Zhijie, Dr. Leung Wing Yin

\* *For identification purpose only*