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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement issued by Chinasoft International Limited dated 8 June 2011 (the “**Announcement**”) in relation to the strategic cooperation and issue of the Subscription Shares. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Announcement

The Board would like to clarify that a typographical error was made under the section headed “Fund-raising activities in the past twelve months” in the Announcement. The date of announcement of the fund raising activity should be “5 October 2010” instead of “5 October 2011” as stated in the Announcement.

Save as disclosed herein, the contents in the Announcement are accurate.

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

Hong Kong, 8 June 2011

*As at the date of this announcement, the Directors of the Company 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 and Dr. SONG Jun

*Independent Non-executive Directors:*

Mr. XU Zeshan, Mr. ZENG Zhijie, Dr. LEUNG Wing Yin

\* *For identification purposes only*