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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 OF NEWS

In view of the news on today's Economic Journal in relation to the Chinasoft International Limited (the "Company"), the Company would like to clarify the followings:

- There will be a new business which includes "Provision of Mobile Internet Service", especially for the Vertical Software Applications transform to be mobilized.
- In the coming three years, the Company hope the new business for the Vertical Software Applications transform to be mobilized which includes Provision of Mobile Internet Service can be 20% of the Company's total service income.
- The category of services of the Company is similar to what is offering by International Internet Software companies such as IBM (NOT the Scale).
- In some trial mobile internet services, the Company is working together with China Mobile and if successful, the revenue generated from this service would be allocated between the Company and China Mobile based on the number of users (but the Company had not expressed the size of this service).

By order of the Board
Chinasoft International Limited
CHEN Yuhong
Managing Director

Hong Kong, 24 September 2010

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

Executive Directors:

Dr. CHEN Yuhong (Managing Director), Dr. TANG Zhenming, Mr. WANG Hui

Non-executive Directors:

Dr. CUI Hui (Chairman), Mr. Duncan CHIU, Mr. FANG Jun, Mr. LIU Zheng,
Dr. ZHANG Yaqin

Independent Non-executive Directors:

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

** For identification purposes only*