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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)

ANNOUNCEMENT PURSUANT TO RULES 13.51 OF THE LISTING RULES

This announcement is made for the compliance of the Rules 13.51 Governing the Listing of Securities on Main Board of The Stock Exchange of Hong Kong Limited. Our Non-executive director, Mr. Duncan Chiu, is now in a court case. The Board of Directors (the “Board”) believes that the above matter will not have any impact on the Chinasoft International Limited.

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

Hong Kong, 9 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*