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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: 8216)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Chinasoft International Limited (the “Company”) dated 23rd July 2008 (the “Announcement”) in relation to the notice of board meeting for the following purposes:

1. To consider and approve the unaudited results of the Company for the six months ended 30th June 2008 and to approve the draft announcement of the 2008 unaudited interim report to be published on the GEM website;
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.

The board of directors (the “Board”) of the Company announces that the Board Meeting originally scheduled to be held on Friday, 15th August 2008 will be advanced to 14th August 2008 (Thursday) at 10:30 am. The change of date of board meeting is occasioned by changes in work schedule for the interim results.

By order of the Board
Chen Yuhong
Managing Director

24th July 2008, Beijing

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

Executive Directors:

Dr. Chen Yuhong (*Managing Director*)

Dr. Tang Zhenming

Mr. Wang Hui

Non-executive Directors:

Mr. Su Zhenming (*Chairman*)

Dr. Cui Hui

Mr. Duncan Chiu

Mr. Timothy Chen Yung Cheng

Mr. Liu Zheng

Independent Non-executive Directors:

Mr. Xu Zeshan

Mr. Zeng Zhijie

Dr. Leung Wing Yin

This announcement will remain on the “Latest Company Announcements” page on the GEM website for at least 7 days from the date of its posting.

* *For identification purpose only*