



**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)**

## **SUSPENSION OF TRADING**

The board of directors (the “**Board**”) of Chinasoft International Limited (the “**Company**”) hereby announces that trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended at the request of the Company from 9:30 a.m. on 15 November 2007 pending release of an announcement in relation to a discloseable transaction, which involves issue of consideration shares.

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

Hong Kong, 15 November 2007

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:**

Mr. SU Zhenming (*Chairman*)

Dr. CUI Hui

Mr. Timothy CHEN Yung Cheng

Mr. Duncan CHIU

Mr. LIU Zheng

**Independent Non-executive Directors:**

Mr. HE Ning

Mr. ZENG Zhijie

Dr. LEUNG Wing Yin

\* *For identification purposes only*