

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGES OF DIRECTORS

The Board announces that Madam Tang Min has resigned as the Chairman of the Board and a non-executive director of the Company with effect from 8 June, 2007 due to her retirement at the age of 62. Madam Tang has also ceased to be the Chairman and a member of the remuneration committee of the Company with effect from the same date.

Mr. Su Zhenming has been appointed as the Chairman and a non-executive director of the Company, as well as the Chairman and a member of the remuneration committee of the Company with effect from 8 June, 2007 in place of Madam Tang.

Resignation of Madam Tang Min

The board of directors (the “Board”) of Chinasoft International Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Madam Tang Min has resigned as the Chairman of the Board and a non-executive director of the Company with effect from 8 June, 2007 due to her retirement at the age of 62. She has also ceased to be the Chairman and a member of the remuneration committee of the Company with effect from the same date. Madam Tang has resigned from all her posts with China National Software and Service Company Limited (a substantial shareholder of the Company) and its affiliated companies which required her substantive participation.

Madam Tang Min, the resigning non-executive director of the Company, has confirmed to the Board that there were no disagreements between the Board and herself and there are no other matters which need to be brought to the attention of the shareholders of the Company in relation to her resignation. The Board would like to take this opportunity to express its gratitude to Madam Tang for the services she has rendered and the contributions she has made to the Group during her directorship.

Appointment of Mr. Su Zhenming

The Board also announces that Mr. Su Zhenming has been appointed as the Chairman and a non-executive director of the Company, as well as the Chairman and a member of the remuneration committee of the Company with effect from 8 June, 2007 in place of Madam Tang.

Mr. Su Zhenming, aged 54, graduated from Tsinghua University in 1978 with a degree in Electronics Engineering and from the Electronics Department of the Managerial College (電子部管理幹部學院) in 1990 specialising in International Trade. He further completed a postgraduate professional course in Systems Engineering at Xian Electronics Technology University (西安電子科技大學) in 1992. Mr. Su is a senior engineer and had been the Head of Northeastern Electronics Technology Research Centre (東北電子技術研究所) and the Deputy General Manager of China Electronics Information Industry Group Company (中國電子信息產業集團公司). Mr. Su is currently the Vice President of the Alliance of Chinese Chamber of Information Industry and Digitization (3C) Industry (中國信息產業商會數字化(3C)產業聯盟); and a council member of the Communications Studies Branch of the Chinese Institute of Electronics (中國電子學會通信學分會) and of the Chinese Association of Industrial Design (中國工業設計協會).

Mr. Su is currently also the Chairman of the board of directors of (i) China National Software and Service Company Limited (中國軟件與技術服務股份有限公司) which is a substantial shareholder of the Company; (ii) Amoi Electronics Co. Ltd. (夏新電子股份有限公司); and (iii) CEC Corecast Corporation Limited (中電廣通股份有限公司), all of which are joint stock limited companies established under the laws of the Peoples' Republic of China and listed on the Shanghai Stock Exchange. Save as disclosed above, Mr. Su had not held any other positions with any members of the Group and had not held any other directorships in any listed public companies in the last three years. He is also a director of China National Computer Software & Information Technology Service Corporation (Hong Kong) Limited, a subsidiary of China National Software and Service Company Limited which directly holds shares in the Company.

Save as disclosed above, Mr. Su has no relationship with the directors, senior management, management shareholders and substantial shareholders of the Company. As at the date of this announcement, he is not interested in any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Su has not entered into a service contract with the Company.

Save as disclosed above, Mr. Su has confirmed that there is no other information required to be disclosed pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and no matters which need to be brought to the attention of the shareholders of the Company in relation to his appointment.

The Board would also like to extend its warmest welcome to Mr. Su for joining the Company.

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

Hong Kong, 8 June, 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. Duncan CHIU

Mr. Timothy CHEN Yung Cheng

Mr. LIU Zheng

Independent non-executive directors:

Mr. HE Ning

Mr. ZENG Zhijie

Dr. LEUNG Wing Yin

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

* *For identification purposes only*