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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

The Company has applied to the Stock Exchange for an extension of time for the despatch of the Circular in relation to a major transaction from 29 January 2007 to 2 March 2007.

Reference is made to the announcement made by the Company dated 5 January 2007 (the “**Announcement**”) in relation to a major transaction. Unless otherwise specified, terms used herein shall have the same meanings as defined in the Announcement.

Since the Acquisition constitutes a major transaction under the GEM Listing Rules, pursuant to Rule 19.38 of the GEM Listing Rules, a circular in relation to the Acquisition (the “**Circular**”) shall be despatched to the Shareholders within 21 days after publication of the Announcement, i.e. on or before 29 January 2007.

In order to provide the Shareholders with up-to-date financial information in the Circular, in particular, the financial information of the HGR Group in accordance with the GEM Listing Rules, application has therefore been made to the Stock Exchange for its consent to an extension of time for the despatch of the Circular from 29 January 2007 to 2 March 2007.

By order of the Board

**Chinasoft International Limited**

**Dr. CHEN Yuhong**

*Managing Director*

Hong Kong, 26 January 2007

As at the date of this announcement, the Board comprises:–

***Executive Directors:–***

Dr. CHEN Yuhong (*Managing Director*)

Dr. TANG Zhenming

Mr. WANG Hui

***Non-executive Directors:–***

Madam TANG Min (*Chairman*)

Dr. CUI Hui

Mr. CHEN Yung Cheng Timothy

Mr. Duncan CHIU

Mr. LIU Zheng

***Independent non-executive Directors:–***

Mr. HE Ning

Mr. ZENG Zhijie

Dr. LEUNG Wing Yin

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this document misleading; and (3) all opinions expressed in this document have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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

\* *for identification purpose only*