CHINASOFT INTERNATIONAL LIMITED

中 軟 國 際 有 限 公 司*

(*Incorporated in the Cayman Islands with limited liability*)

(**Stock code: 354**)

VOLUNTARY ANNOUNCEMENT

CHINASOFT RECEIVES TRUSTED CLOUD SERVICE CERTIFICATION

Chinasoft (hereinafter referred to as "**Chinasoft**" or the "**Company**") voluntarily announced this release so the public is aware of the latest information.

Recently, the National Data Center Alliance announced the third installment of trusted cloud services certification, and Chinasoft successfully made the list and received the certification for its cloud application RAE.

Chinasoft Leads in PaaS Services While Trusted Cloud Certification Standard Increases
 "Trusted Cloud Service Certification" is the only national certification that is cloud specific. This certification is co-organized by the Data Center Alliance and Cloud Computing Development and Strategy Forum, and assessed by the Ministry of Telecommunications Research Institute. This assessment is based on the precedents set from real life international and domestic cloud examples. The three criteria include "cloud computing service agreements frame of reference," "trusted cloud service certification assessment," and "trusted cloud services operating certification assessment". In the third installment of this certification, PaaS capabilities was added to the assessment to ensure a full suite of capabilities while each criteria's evaluation standard increased. There were a total of 50 cloud services that entered this assessment, with a passing rate of 64%. Chinasoft's core product, the PaaS platform RCloud (RCloud Application Engine), successfully received the certification in this installment.

RAE is built on the business application development platform, with focus on enterprise-level cloud that enables the development and integration needs to support SOA application integration system.

Chinasoft's RCloud Platform Will Help the Company's Government and Enterprise Cloud Services

Chinasoft's PaaS platform (RCloud), includes cloud application engine services, business process cloud services, cloud message queues, cloud service lines, cloud certification authentication, cloud development platform, cloud application portals and other service module. Currently, the business model is based on the leading domestic model where clients pay by monthly rental fees of their cloud usage. This model has been used in Li Shui, Hangzhou, Guizhou, and other cities that is building their government cloud on Ali-Cloud. As Ali-Cloud and other public cloud services become more widely accepted by enterprises and governments, RCloud will become the pioneer of PaaS services, and serve as a flexible customization services for the enterprises and governments.

In the future, Chinasoft's cloud services will receive more recognition from enterprise and government clients, and cloud products and services will bring more contribution to Chinasoft's revenue.

By order of the Board
Chinasoft International Limited
Dr. Chen Yuhong
Chairman and Chief Executive Officer

2 February 2015, Hong Kong

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

Executive Directors:
Dr. CHEN Yuhong *(Chairman and Chief Executive Officer)*, Dr. TANG Zhenming, Mr. WANG Hui

Non-executive Directors:
Mr. ZHAO John Huan, Dr. ZHANG Yaqin, Mr. LIN Sheng

Independent Non-executive Directors:
Mr. ZENG Zhijie, Dr. LEUNG Wing Yin, Dr. SONG Jun

* For identification purpose only