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CHINASOFT INTERNATIONAL LIMITED

中軟國際有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8216)

APPOINTMENT OF CHAIRMAN

The board of directors (the “Board”) of the Company is pleased to announce that at a meeting of the Board held on 22 March, 2005, it was resolved that Ms. Tang Min be appointed as the Chairman of the Board with immediate effect. Ms. Tang Min was appointed as an executive director of the Company on 30 September 2004. For a brief profile on Ms. Tang Min, please refer to the announcement of the Company dated 30 September 2004.

By Order of the Board

Chinasoft International Limited

Chen Yuhong

Managing Director

Hong Kong, 22 March 2005

The Directors of the Company as at the date of this announcement are as follows:

Executive Directors:

Ms. Tang Min, Dr. Chen Yuhong, Mr. Duncan Chiu, Mr. Peng Jiang, Mr. Cui Hui

Non-executive Directors:

Mr. David Chiu, Mr. Liu Zheng, Dr. Chen Qiwei

Independent Non-executive Directors:

Mr. He Ning, Mr. Zeng Zhijie, Mr. Au Yeung Shiu Kau Peter

This announcement, for which the directors of Chinasoft International Limited (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 announcement misleading; and (3) all opinions expressed in this announcement 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 Announcements” page of the GEM website at <http://www.hkgem.com> for at least seven days from its date of publication.

* *For identification purpose only*