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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: 354)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Chinasoft International Limited (the “Company”) hereby announces that a meeting of the Board will be held at North Wing 12/F, Raycon Infotech Park Tower C, No. 2 Kexuiyuan Nanlu, Haidian District, Beijing, the PRC on Tuesday, 31 March 2015 at 4:00 p.m. for the following purposes:

1. To consider and approve the annual report and the audited financial statements of the Company for the year ended 31 December 2014 and to approve the announcement of the annual audited results to be published on the website of the Stock Exchange;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of shareholders, if necessary; and
4. To transact any other business.

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

4 March, 2015, Hong Kong

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

**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 purposes only*