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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)**

## **NOTICE OF MEETING OF BOARD OF DIRECTORS**

The board of directors (the “Board”) of Chinasoft International Limited (the “Company”) hereby announces that a meeting of the Board will be held at 3rd Floor, Building No. 3, Chinasoft Building, No. 55 Xue Yuan Nan Road, Haidian District, Beijing, the PRC on Thursday, 10th November 2005 at 9:00am for the following purposes:

1. To consider and approve the unaudited results of the Company for the three months and nine months ended 30th September 2005 and to approve the draft announcement of the 2005 third quarterly unaudited report to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board  
**CHINASOFT INTERNATIONAL LIMITED**  
**Chen Yuhong**  
*Managing Director*

28th October 2005, Beijing

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

**Executive Directors:**

Madam Tang Min (*Chairman*)

Dr. Chen Yuhong (*Managing Director*)

Mr. Cui Hui

Mr. Peng Jiang

Mr. Duncan Chiu

**Non-executive Directors:**

Mr. David Chiu

Mr. Liu Zheng

Dr. Chen Qiwei

**Independent Non-executive Directors:**

Mr. He Ning

Mr. Zeng Zhijie

Mr. Peter Au Yeung Shiu Kau

*This announcement will remain on the “Latest Company Announcements” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting.*

*\* For identification purpose only*