



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Chinasoft International Limited are set out below:

Executive directors:

Dr. Chen Yuhong (Chairman and Chief Executive Director)

Dr. Tang Zhenming

Non-executive directors:

Dr. Zhang Yaqin

Mr. Gao Liangyu

Independent non-executive directors:

Mr. Zeng Zhijie

Dr. Lai Guanrong

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Board Committee Directors	Remuneration Committee	Nomination Committee	Audit Committee
Dr. Chen Yuhong	M	M	
Mr. Zeng Zhijie	M	M	M
Dr. Lai Guanrong	M	M	M

Notes:

M – Member of relevant committees

Hong Kong, 18 May 2018

* For identification purposes only