



# CHINASOFT INTERNATIONAL LIMITED

CHINASOFT INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 354

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The names of the directors and their roles and functions are set out below.

### Executive Directors

Dr. Chen Yuhong (Chairman and Managing Director)  
Dr. Tang Zhenming  
Mr. Wang Hui

### Non-executive Directors

Dr. Zhang Yaqin

### Independent non-executive directors:

Mr. Zeng Zhijie  
Dr. Leung Wing Yin  
Dr. Song Jun

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

Board Committee	Remuneration Committee	Nomination Committee	Audit Committee
Directors			
Dr. Chen Yuhong	M	M	
Mr. Zeng Zhijie	M	M	M
Dr. Leung Wing Yin	C	C	C

### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 April 2015

\* For identification purposes only