

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Chinasoft International Limited (the “**Company**”) announces that Mr. ZHAO John Huan (“**Mr. ZHAO**”) and Mr. LIN Sheng (“**Mr. LIN**”) have tendered his resignation as a Non-executive directors of the Company with effect from 27 April 2015 as they intend to devote more time to their other business commitments.

Each of Mr. ZHAO and Mr. LIN has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its appreciation to Mr. ZHAO and Mr. LIN for their valuable contributions to the Company during his term of service.

By order of the Board
Chinasoft International Limited
Dr. CHEN Yuhong
Chairman and Managing Director

Hong Kong, 28 April 2015

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

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

* *For identification purposes only*