

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)

TRADING HALT

At the request of Chinasoft International Limited (the "Company"), trading in the shares of the Company has been halted with effect from 1:00 p.m. on 27 April 2015 pending the release of an announcement relating to issue of new shares of the Company which is inside information of the Company.

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

Hong Kong, 27 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, Mr. ZHAO John Huan, Mr. LIN Sheng

Independent Non-executive Directors:

Mr. ZENG Zhijie, Dr. LEUNG Wing Yin, Dr. SONG Jun

* *For identification purposes only*