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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)

**UNAUDITED RESULTS
FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2014**

HIGHLIGHTS

Results for the third quarter of 2014

	For the nine months ended 30 September (unaudited) 2014 RMB'000	(unaudited) 2013 RMB'000	% Increase (over the same period last year)
Income statement highlights			
Revenue	3,036,913	2,165,070	40.3%
Revenue from service	2,987,086	2,116,870	41.1%
Gross profit	911,957	645,329	41.3%
Profit for the period	181,217	127,018	42.7%
Profit attributable to Owners of the Group	153,780	107,434	43.1%
EBITDA	349,943	244,382	43.2%
Basic EPS (<i>RMB cents</i>)	8.250	6.145	34.3%
Diluted EPS (<i>RMB cents</i>)	8.108	6.055	33.9%

	(unaudited) 30 September 2014 RMB'000	(audited) 31 December 2013 RMB'000	% Increase
Statement of financial position highlights			
Total assets	4,801,850	4,672,957	2.76%
Total liabilities	(2,159,839)	(2,231,756)	(3.22%)
Total equity	<u>2,642,011</u>	<u>2,441,201</u>	8.23%

- The Directors do not recommend the payment of an interim dividend for the nine months ended 30 September 2014.
- No closure for the Register of Members of the Company.

On behalf of the Board
Dr. Chen Yuhong
Chairman and Chief Executive Officer

12 November, 2014, Hong Kong

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

Executive Directors:

Dr. CHEN Yuhong (*Chairman and Chief Executive Officer*), Dr. TANG Zhenming,
Mr. WANG Hui

Non-executive Directors:

Mr. ZHAO John Huan, Dr. ZHANG Yaqin, Mr. LIN Sheng

Independent Non-executive Directors:

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

* *For identification purpose only*