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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Chinasoft International Limited (the “Company”) hereby announces that a meeting of the Board will be held at North Wing 12/F, Raycon Infotech Park Tower C, No.2 Kexuiyuan Nanlu, Haidian District, Beijing, the PRC on Monday, 8 August 2011 at 3:00 pm for the following purposes:

1. To consider and approve the unaudited results of the Company for the six months ended 30 June 2011 and its publication;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

15 July 2011, Hong Kong

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, Mr. Jiang Xiaohai

Non-executive Directors:

Dr. Zhang Yaqin, Ms. Shen Lipu, Dr. Song Jun

Independent Non-executive Directors:

Mr. Xu Zeshan, Mr. Zeng Zhijie, Dr. Leung Wing Yin

* *For identification purpose only*