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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, 28 March 2011 at 4:00 p.m. for the following purposes:

1. To consider and approve the annual report and the audited financial statements of the Company for the year ended 31 December 2010 and to approve the announcement of the annual audited results to be published on the website of the Stock Exchange;

2. To consider the payment of a final dividend, if any;

3. To consider the closure of the register of shareholders, if necessary; and

4. To transact any other business.

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

4 March, 2011, Hong Kong

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

Executive Directors:
Dr. CHEN Yuhong *(Managing Director)*, Dr. TANG Zhenming, Mr. WANG Hui

Non-executive Directors:
Dr. CUI Hui *(Chairman)*, Mr. LIU Zheng, Dr. ZHANG Yaqin, Mr. FANG Jun

Independent Non-executive Directors:
Mr. XU Zeshan, Mr. ZENG Zhijie, Dr. LEUNG Wing Yin

* *For identification purposes only*