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)

SUSPENSION OF TRADING

At the request of Chinasoft International Limited (the "Company"), trading in the shares of the Company has been suspended with effect from 2:30 p.m. on 14 September 2010 pending the release of an announcement which the Company has signed a legal binding term sheet in relation to the issue of up to RMB 200 million 4.25% convertible bonds of the Company which is price sensitive in nature.

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

Hong Kong, 14 September 2010

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

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

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

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

* *For identification purposes only*