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This announcement, for which the directors of Chinasoft International Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Chinasoft International Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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CHINASOFT INTERNATIONAL LIMITED

中軟國際有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8216)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Chinasoft International Limited (the "Company") dated 23rd July 2008 (the "Announcement") in relation to the notice of board meeting for the following purposes:

1. To consider and approve the unaudited results of the Company for the six months ended 30th June 2008 and to approve the draft announcement of the 2008 unaudited interim report to be published on the GEM website;

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.

The board of directors (the “Board”) of the Company announces that the Board Meeting originally scheduled to be held on Friday, 15th August 2008 will be advanced to 14th August 2008 (Thursday) at 10:30 am. The change of date of board meeting is occasioned by changes in work schedule for the interim results.

By order of the Board
Chen Yuhong
Managing Director

24th July 2008, Beijing

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:
Mr. Su Zhenming *(Chairman)*
Dr. Cui Hui
Mr. Duncan Chiu
Mr. Timothy Chen Yung Cheng
Mr. Liu Zheng

Independent Non-executive Directors:
Mr. Xu Zeshan
Mr. Zeng Zhijie
Dr. Leung Wing Yin

This announcement will remain on the “Latest Company Announcements” page on the GEM website for at least 7 days from the date of its posting.

* *For identification purpose only*