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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: 8216)

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 Thursday, 15th May 2008 at 4:00 pm for the following purposes:

1. To consider and approve the unaudited results of the Company for the three months ended 31st March 2008 and to approve the draft announcement of the 2008 first quarterly unaudited 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.

By order of the Board
Chen Yuhong
Managing Director

5 May 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. He Ning
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*