



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)

SUSPENSION OF TRADING

The board of directors (the “**Board**”) of Chinasoft International Limited (the “**Company**”) hereby announces that trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended at the request of the Company from 9:30 a.m. on 15 November 2007 pending release of an announcement in relation to a discloseable transaction, which involves issue of consideration shares.

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

Hong Kong, 15 November 2007

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:

Mr. SU Zhenming (*Chairman*)

Dr. CUI Hui

Mr. Timothy CHEN Yung Cheng

Mr. Duncan CHIU

Mr. LIU Zheng

Independent Non-executive Directors:

Mr. HE Ning

Mr. ZENG Zhijie

Dr. LEUNG Wing Yin

* *For identification purposes only*