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This announcement, for which the directors of Chinasoft International Limited (the "Directors") 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 (the "GEM Listing Rules") 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.

CHINASOFT INTERNATIONAL LIMITED

中軟國際有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8216)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting of Chinasoft International Limited will be held at 3:30 p.m. on 27 October 2006 at Units 4607-08, 46th Floor, COSCO Tower, No. 183 Queen's Road Central, Hong Kong for the purpose of considering and, if thought fit, passing the following resolutions, with or without amendment, as ordinary resolutions:

ORDINARY RESOLUTIONS

"**THAT**

(a) the Global Master Services Agreement and Intellectual Property Assignment (a copy of which has been produced at this meeting and marked as "Exhibit-A" and signed by the chairman of the meeting for the purpose of identification) proposed to be entered into between Microsoft Corporation and Chinasoft International Limited (the "Master Services Agreement") (details of which are set out in the circular of the Company dated 9 October 2006 to its shareholders (the "Circular")) and all transactions contemplated thereunder be and are hereby approved;

(b) the maximum aggregate annual value of the transactions contemplated under the Master Services Agreement for each of the financial year ending 31 December 2006, 2007, 2008, 2009, 2010 and 2011, which is US$7.2 million, US$9.4 million, US$12.2 million, US$15.9 million, US$20.7 million and US$22.4 million respectively, be and is hereby approved; and

* *For identification purpose only*