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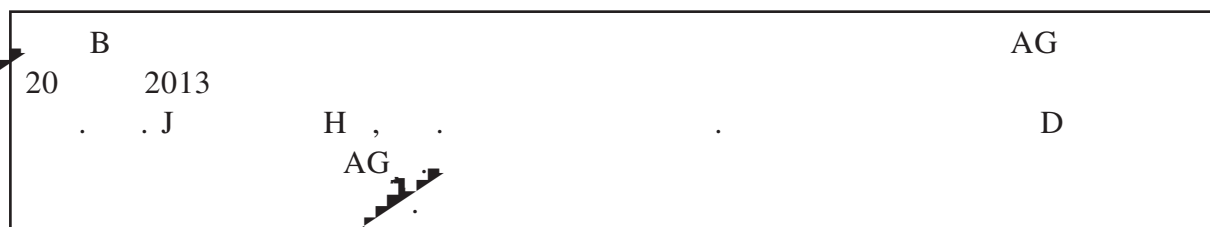
CHINASOFT INTERNATIONAL LIMITED

• '7cP' ® *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 354)

ANNOUNCEMENT OF
(i) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 20 MAY 2013
(ii) RETIREMENT OF DIRECTORS
(iii) ADOPTION OF THE NEW SHARE OPTION SCHEME



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POLL RESULTS OF THE AGM

C (B)
AG

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AG

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ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1.	C 31 D 2012.	651,224,137 (100%)	0 (0%)
	A 50%		
2.	H	650,644,137 (99.91%)	580,000 (0.09%)
	A 50%		
3.	B C	650,644,137 (100%)	0 (0%)
	A 50%		
4.	D C	648,254,113 (99.95%)	349,993 (0.05%)
	A 50%		
5.	5 ()	577,357,513 (88.66%)	73,866,624 (11.34%)
	A 50%		
6.	6 ()	651,224,137 (100%)	0 (0%)
	A 50%		
7.	7 ()	577,357,513 (88.66%)	73,866,624 (11.34%)
	A 50%		
8.	8 ()	578,614,113 (88.85%)	72,610,024 (11.15%)
	A 50%		

* The full text of the ordinary resolutions was set out in the Notice of AGM.

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RETIREMENT OF DIRECTORS

A C , . J , . AG .
 D
 . J , .
 B

TERMINATION OF THE EXISTING SHARE OPTION SCHEME AND ADOPTION OF THE NEW SHARE OPTION SCHEME

A AG
 , () E
 ; () ,
 8 AG ,
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B B
Chinasoft International Limited
Dr. Chen Yuhong
Chairman and Chief Executive Officer

H K , 20 2013

A , B :

Executive Directors:

D . C (Chairman and Chief Executive Officer), D , .
H

Non-Executive Directors:

. J H , D . , .

Independent Non-Executive Directors:

. , D . , D . J

* *For identification purposes only*