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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: 354)

VOLUNTARY ANNOUNCEMENT

CHINASOFT TO BECOME THE BIGGEST IT SERVICES PROVIDER FOR TENCENT GAMING SERVICES

Chinasoft (hereinafter referred to as “**Chinasoft**” or the “**Company**”) voluntarily announced this release so the public is aware of the latest information.

Chinasoft is pleased to announced that since the two year cooperation agreement with Shenzhen’s Tencent Limited (hereinafter referred to as “**Tencent**”), the Company’s share of Tencent’s business has increased rapidly to become the biggest IT service provider (operations, testing, and maintenance) of Tencent’s gaming services.

Chinasoft’s cooperation with Tencent, on one hand, shows that the Company has the capability to provide gaming services (especially in mobile gaming) for large-scale customers; on the other hand, Chinasoft is teaming up with yet another “Internet Giant”, along with Huawei, China Mobile, Ali, and etc. The Company believes that in the future there will be more opportunities for cooperation and service extensions.

ABOUT TENCENT LIMITED

Tencent is a limited liability company in accordance with the laws of China, established to provide comprehensive Internet services, including mobile gaming. Tencent is a subsidiary of Tencent Holdings Limited (a limited liability company in accordance with the laws of Cayman Islands, whose shares are listed on the Hong Kong Stock Exchange stock code 700).

By order of the Board

Chinasoft International Limited

Dr. Chen Yuhong

Chairman and Chief Executive Officer

12 December 2014, Hong Kong

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:

Dr. CHEN Yuhong (*Chairman and Chief Executive Officer*), Dr. TANG Zhenming,
Mr. WANG Hui

Non-executive Directors:

Mr. ZHAO John Huan, Dr. ZHANG Yaqin, Mr. LIN Sheng

Independent Non-executive Directors:

Mr. ZENG Zhijie, Dr. LEUNG Wing Yin, Dr. SONG Jun

* *For identification purpose only*