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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)

APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Chinasoft International Limited (the “**Company**”) is pleased to announce the appointment of Mr. Liao Yuanfeng (“**Mr. Liao**”) as the chief financial officer of the Company with effect from 29 March 2021.

Below is the biographical information of Mr. Liao Yuanfeng:

Mr. Liao Yuanfeng, aged 41, joined the Group in May 2016 and has been responsible for the corporate finance, operations, internal control, and risk management work, and was appointed on 5 November 2018 as vice president and general manager of the financial management department and on 16 April 2020 as deputy chief financial officer. Prior to joining the Company, Mr. Liao had variously been the head of finance of the Ukraine Representative Office of 華為技術有限公司 (Huawei Technologies Company Limited), Xi'an Huawei, and the finance and quality operations department of a subsidiary from October 2007 to April 2016, and was a senior financial expert. Mr. Liao have also been the finance manager of the Pakistan subsidiary and the senior finance manager of the Asia-Pacific region of the TIENS Group, Tianjin, from April 2003 to July 2007. From September 1997 to August 2001, Mr. Liao worked in the accounting department of Xinfeng County Sub-branch of China Construction Bank. He holds a Master of Business Administration degree from Hunan University and is an associate of the Association of International Accountants (AAIA).

The Board wishes Mr. Liao further achievements and looks forward to the continued contribution from Mr. Liao to the Company in his new role.

By order of the Board
Chinasoft International Limited
Dr. Chen Yuhong
Chairman and Chief Executive Officer

Hong Kong, 29 March 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Chen Yuhong (Chairman and Chief Executive Officer) and Dr. Tang Zhenming, three non-executive Directors, namely Dr. Zhang Yaqin, Mr. Gao Liangyu and Mrs. Gavriella Schuster, and three independent non-executive Directors, namely Mr. Zeng Zhijie, Dr. Lai Guanrong and Professor Mo Lai Lan.

* *For identification purposes only*