

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**Chinasoft Joins Hands with BYD Auto to Help the Construction of
Intelligent Connected Vehicle Systems and Accelerate the
Intelligent Upgrade of the Automotive Industry**

Chinasoft International Limited (hereafter referred to as “**Chinasoft**” or “**the Company**”) published this Announcement as a voluntary announcement to inform the public on the latest information of the Company.

The Company is pleased to announce that it has recently signed a technical service agreement with BYD Auto Industry Co., Ltd. (hereinafter referred to as “**BYD**”). The two parties will focus on promoting the development of intelligent connected vehicle systems, combining BYD’s advantages in intelligent automobile technology, and the Company’s own rich experience in industry application development and ecological co-construction capabilities to help the development of the mobile terminal of BYD’s intelligent networking system. The Company will join hands with BYD, serving ecological partners and BYD car owners, to jointly promote the intelligence level of intelligent connected vehicles and accelerate the intelligent upgrade of the automotive industry.

Currently, the automobile industry is evolving towards electrification and artificial intelligence in order to continuously improve technology and user experience to drive the rapid growth of the new energy vehicle market. With the gradual advancement of smart cars, the software and hardware complexity of the whole vehicle is also continuously increasing, and the industry’s transition to software-defined cars has become an industry consensus. Through this cooperation, the Company will seize the new opportunities for the development of software-defined vehicles (SDV), help BYD to

build a benchmark for the intelligent networked vehicle system, export the Company's digital upgrade and information technology service capabilities, and further expand and strengthen the Company's automotive software business. The Company will continue to move forward with the goal of becoming the SDV core enterprise of the automotive industry in the next century.

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

Hong Kong, 30 June 2022

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