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CHINASOFT INTERNATIONAL LIMITED

• 7çp" ® \*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 354)

**ANNOUNCEMENT OF  
POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 28 AUGUST 2023**

A	B	EG	28
	2023		

C I ( **Company** ) 4 A 2023 ( **EGM** )  
**Notice** ) C ( **Circular** ).

**POLL RESULTS OF THE EGM**

C ( **Board** )  
EG  
C ( **Shareholders** ) .  
EG :

\* For identification purposes only

SPECIAL RESOLUTIONS <sup>#</sup>		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1.	<p>. 1 (A &amp; A A 10, 44, 56, 58, 76(2), 76(3), 84(2), 86(3), 86(5), 155, 157, 158, 165, 168 C ).</p> <p>A 75% , .</p>	1,205,472,579 (100.00%)	0 (0.00%)
2.	<p>. 2 (A &amp; A , C A A ).</p> <p>A 75% , .</p>	1,105,083,571 (91.67%)	100,389,008 (8.33%)

<sup>#</sup> The full text of these resolutions is set out in the EGM Notice contained in the Circular.

A . 1 . 2 , . 1(C), . 1 EG . . 2

A EG , 2,974,609,358 C ( **Shares** ) . EG

2,698,888,508 . A C , ( B 10 D 2018) 275,720,850 , . ,

EG E 13.40 G ( **Listing Rules** ) EG .

C H K I , C ' H K  
 , - EG .  
 EG . D . C , D . H , D .  
 , D . , . G , D . G .  
 B J.P. EG .

B B  
**Chinasoft International Limited**  
**Dr. Chen Yuhong**  
*Chairman and Chief Executive Officer*

H K , 28 A 2023

*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 Dr. Lai Guanrong, Professor Mo Lai Lan and Mr. Yeung Tak Bun J.P..*