



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Chinasoft International Limited are set out below:

Executive directors:

Dr. Chen Yuhong (*Chairman and Chief Executive Director*)

Dr. He Ning (*Vice Chairman*)

Dr. Tang Zhenming

Non-executive directors:

Dr. Zhang Yaqin

Mr. Gao Liangyu

Independent non-executive directors:

Dr. Lai Guanrong

Professor Mo Lai Lan

Mr. Yeung Tak Bun, *J.P.*

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Board Committee Directors	Remuneration Committee	Nomination Committee	Audit Committee
Dr. Chen Yuhong	M	M	
Dr. Lai Guanrong	C	C	M
Professor Mo Lai Lan	M	M	C
Mr. Yeung Tak Bun, <i>J.P.</i>	M	M	M

Notes:

C – Chairman of relevant committees

M – Member of relevant committees

Hong Kong, 22 August 2023

* *For identification purposes only*