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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE 2022 ANNUAL REPORT**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Chinasoft International Limited (the “**Company**”) on certain supplemental information to the contents in the annual report of the Company for the year ended 31 December 2022 published on 28 April 2023 (the “**2022 Annual Report**”). Unless the context otherwise requires, the capitalised terms used herein shall have the same meaning as those defined and used in the 2022 Annual Report.

The following sets forth supplemental information to the 2022 Annual Report in respect of the share aware scheme of the Company adopted on 10 December 2018 pursuant to Rule 17.07 and Rule 17.12 of the Listing Rules.

Details of share awards granted under the Share Award Scheme during the year ended 31 December 2022 are as follows:

Name or Category of Grantees	Date of Grant	Unvested Awards Outstanding as at January 1, 2022	Vesting Period	Awards Granted During the Year	Awards Vested During the Year	Purchase Price	Weighted Average Closing Price of the Shares Immediately before the Date of Vesting (For Awards Vested During the Year)	Awards Cancelled During the Year	Awards Lapsed During the Year	Unvested Awards Outstanding as at December 31, 2022
Chen Yuhong (Executive Director)	1 June 2020	11,000,000	1 June 2022–31 May 2027	–	5,500,000	Nil	HK\$7.2665	–	–	5,500,000
Tang Zhenming (Executive Director)	1 June 2020	5,760,000	1 June 2022–31 May 2027	–	1,440,000	Nil	HK\$7.2665	–	–	4,320,000
Five highest paid employees (excluding director)	1 June 2020	25,960,000	1 June 2022–31 May 2027	–	9,360,000	Nil	HK\$7.2665	–	–	16,600,000
Other Employees	1 June 2020	87,629,000	1 June 2022–31 May 2027	–	12,926,000	Nil	HK\$7.2665	–	–	74,703,000
Total		<u>130,349,000</u>		<u>–</u>	<u>29,226,000</u>			<u>–</u>	<u>–</u>	<u>101,123,000</u>
Five highest paid individuals (Note)	1 June 2020	<u>36,960,000</u>	1 June 2022–31 May 2027	<u>–</u>	<u>14,860,000</u>	Nil	HK\$7.2665	<u>–</u>	<u>–</u>	<u>22,100,000</u>

Note: These five highest paid individuals included one executive Director and four employees of the Group.

There is no scheme mandate or service provider sublimit applicable to the Share Award Scheme.

The above supplemental information does not affect other information contained in the 2022 Annual Report. Save as disclosed above, all other information in the 2022 Annual Report remains unchanged.

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

Hong Kong, 20 October 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..

* *For identification purposes only*