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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)

## NOTICE OF BOARD MEETING

The board of directors (the "Board") of Chinasoft International Limited (the "Company") hereby announces that a meeting of the Board will be held at North Wing 12/F, Raycom Infotech Park Tower C, No.2 Kexueyuan Nanlu, Haidian District, Beijing, the PRC on Monday, 25 August 2025 at 4:30 p.m. for the following purposes:

1. To consider and approve the unaudited results of the Company for the six months ended 30 June 2025 and its publication;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

25 July 2025, Hong Kong

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