PI ¥F$Wô bF,Zñ!à[2"}6°'ÙX

1ÒQ›6° ¥p·5•p¾6°p¾. p¸pÉ 31/12/2019

QœpÉiA=× L5»#rLøK?1è6±eø! #

! # #µIÙ Õ^‡&³fC6±eø! # * Chinasoft International Limited

#ð L5•6Ç 02/1/2020

I. <}+BPI6Ô[2"}

1. 6 _ÂPI

(1) PI ¥ ‹V pÉ 354 ZR5¶pÉ Õ^‡&³fC6±eø! #

| | 6 _ÂPI5 F– | g ä *p·ZsYã5¶lP .* ) | <}+BPI6Ô *p·ZsYã5¶lP.* ) |
|---|---|---|---|
| ²6°.=Lø+ | 4,000,000,000 | HK$0.05 | HK$200,000,000 |
| (F"Hp¾p·=Ã+¹p¸ ( ) | @É | HK$0.05 | @É |
| 6Ô6°.=Lø+ | 4,000,000,000 | HK$0.05 | HK$200,000,000 |

(2) PI ¥ ‹V ZR5¶pÉ

| | 6 _ÂPI5 F– | g ä *p·ZsYã5¶lP .* ) | <}+BPI6Ô *p·ZsYã5¶lP.* ) |
|---|---|---|---|
| ²6°.=Lø+ | | | |
| (F"Hp¾p·=Ã+¹p¸ ( ) | | | |
| 6Ô6°.=Lø+ | | | |

| F$Wôh !Í | | | | | | 6Ô6°! &^; F$Wô F,F$Wô b 5XPI ¥ 5 F– | 6Ô6°.=&^; #—P¥F$W F,F$Wô b 5XPI ¥ 5 F– |
|---|---|---|---|---|---|---|---|
| 1. | CPI | ¡7ä pÉ | ZsYã5¶\P. | _____ | #—F$WôPI ¥h !Í(*Yã*1) ———— | | |
| | | | | | F$Wô#r`õF$5•6ÇpÉ (5•/6°/. ) | ( / / ) | |
| | | | | | PI7 B!!Í(Ï6«_Â_ö5• 6ÇpÉ (5•/6°/. ) | ( / / ) | @É @É |
| 2. | ! e32ƒPI | ¡7äpÉ | ZsYã5¶\P. | _____ | #—F$WôPI ¥h !Í(*Yã*1) ———— | | |
| | | | | | F$Wô#r`õF$5•6ÇpÉ (5•/6°/. ) | ( / / ) | |
| | | | | | PI7 B!!Í(Ï6«_Â_ö5• 6ÇpÉ (5•/6°/. ) | ( / / ) | @É @É |
| 3. | `õ$Ö | ¡7äpÉ | ZsYã5¶\P. | _____ | #—F$WôPI ¥h !Í(*Yã*1) ———— | | |
| | | | | | F$Wô#r`õF$5•6ÇpÉ (5•/6°/. ) | ( / / ) | |
| | | | | | PI7 B!!Í(Ï6«_Â_ö5• 6ÇpÉ (5•/6°/. ) | ( / / ) | @É @É |
| 4. | L-PIF$Wô | | | | #—F$WôPI ¥h !Í(*Yã*1) ———— | | |
| | | | | | F$Wô#r`õF$5•6ÇpÉ (5•/6°/. ) | ( / / ) | |
| | | | | | PI7 B!!Í(Ï6«_Â_ö5• 6ÇpÉ (5•/6°/. ) | ( / / ) | @É @É |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| F$Wôh !Í | | | | | | | 6Ô6°!<br>&ˆ; F$Wô<br>F,F$Wô b<br>5XPI ¥<br>5 F– | 6Ô6°.=&ˆ;<br>#—P¥F$W<br>F,F$Wô b<br>5XPI ¥<br>5 F– |
| 5. | •PI ‹0 | ¡7äpÉ | ZsYã5¶<br>\P. | _____ | #—F$WôPI ¥h !Í( *Yã*1)<br>F$Wô#r`õF$5•6ÇpÉ<br>(5•/6°/. )<br>PI7 B!!Í(Ï6«_Â_ö5•<br>6ÇpÉ<br>(5•/6°/. ) | _____<br>( / / )<br>( / / ) | @É | @É |
| 6. | \¤&†PI ¥ | | | | 1è\¤&†PI ¥h !Í ( *Yã*1)<br>Yãb_5•6ÇpÉ<br>(5•/6°/. )<br>PI7 B!!Í(Ï6«_Â_ö5•<br>6ÇpÉ<br>(5•/6°/. ) | _____<br>( / / )<br>( / / ) | @É | @É |
| 7. | \¾&†PI ¥ | | | | 1è\¾&†PI ¥h !Í ( *Yã*1)<br>\¾&†5•6ÇpÉ<br>(5•/6°/. )<br>PI7 B!!Í(Ï6«_Â_ö5•<br>6ÇpÉ<br>(5•/6°/. ) | _____<br>( / / )<br>( / / ) | @É | @É |
| 8. | ‹ ¡F$Wô | ¡7äpÉ | ZsYã5¶<br>\P. | _____ | #—F$WôPI ¥h !Í ( *Yã*1)<br>F$Wô#r`õF$5•6ÇpÉ<br>(5•/6°/. )<br>PI7 B!!Í(Ï6«_Â_ö5•<br>6ÇpÉ<br>(5•/6°/. ) | _____<br>( / / )<br>( / / ) | @É | @É |

| F$Wôh !Í | | | | 6Ô6°! &ˆ; F$Wô F,F$Wô b 5XPI ¥ 5 F– | 6Ô6°.=&ˆ; #—P¥F$W F,F$Wô b 5XPI ¥ 5 F– |
|---|---|---|---|---|---|
| 9. \o6ÔauLì | | | #—F$WôPI ¥h !Í(*Yã*1) ———— | | |
| | | | F$Wô#r`õF$5•6ÇpÉ (5•/6°/. ) | ( / / ) | |
| | | | PI7 B!!Í(Ï6«_Â_ö5• 6ÇpÉ (5•/6°/. ) | ( / / ) | @É @É |
| 10. ! ~ (ZsYã5¶ | ¡7äpÉ | ZsYã5¶ \P. ——— | #—F$WôPI ¥h !Í(*Yã*1) ———— | | |
| | | | F$Wô#r`õF$5•6ÇpÉ (5•/6°/. ) | ( / / ) | |
| | | | PI7 B!!Í(Ï6«_Â_ö5• 6ÇpÉ (5•/6°/. ) | ( / / ) | |
| | | | | | @É @É |
| | | | Må5 E. (6 _ÂPI) | | @É |
| | | | ( Ò ðPI ) | | @É |
| | | | (! ~h !ÍPI ¥ ) | | @É |

| | | |
|---|---|---|
| 6Ô6°6 _ÂPI(F"Hp¾p·=Ã+¹p¸Mågõp·#A Q› E g-F,Må$4p¸pÉ | (1) | µ` DÐ |
| | (2) | µ` DÐ |
| 6Ô6° Ò ðPI(F"Hp¾p·=Ã+¹p¸Mågõp·#A Q› E g-F,Må$4p¸pÉ | | µ` DÐ |
| 6Ô6°! ~h !ÍPI ¥(F"Hp¾p·=Ã+¹p¸Mågõp·# A Q› E g-F,Må$4p¸pÉ | | µ` DÐ |
| *p·; 5 F–1qF Jñ5d ²5/JÔ* II *g-p· ì-šF$WôPI6Ô[2"} íp¸! F,F e„5 *ÿ äp¸* | | |

IV. HbZ5

1¹ ¹ &Ð; HbZ5p»4,1¹¹ 1èG•1è ‰p»F$Wô b&Ð6Ô6°F$WôFZñ!àp·)*JÔ III `•1è_˜ î6Ò6¦5d7á4,JÔ 13.25A 8E1è!² F$F,'ÙX Õ2SfÚp¸šC F$Wô bT 36«; .· 30:²2!!np» Î&Ð` DÐF,0m<i ³pÉ

*p·Yã*2*p¸*

(i) ²-ªF$Wô b-š4Þ#~! &Ð5×:ÉF$Wô1q/?F,! `•:æg-pÊ

(ii) -š, WôiA=×P #° L5»1è6±eø! # Zñ!à ²-ªY7!ï ì ²-ª\o7ä íg- ³1èY7+B6±e„ ²-ªF, ¨!¯ ð<"8E žpÊ

(iii) 2! !n Zñ!à ²-ª_\‹F,; .·!¥ ž! 1è^±F,1è6±8E žp·)*6±p¸-š 0, WôpÊ