



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)

NOTIFICATION LETTER

19 April 2021

Dear Non-Registered Holder(s) ^(Note 1),

Chinasoft International Limited (the Company)

Notification of Publication of Circular and Notice of Annual General Meeting (the Current Corporate Communications)

English and Chinese versions of the Current Corporate Communication are available on the Company's website at www.chinasofti.com and are also available on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you would like to receive the Current Corporate Communication in printed form, please complete the Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company's share registrar in Hong Kong (the Hong Kong Share Registrar), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form to chinasofti.ecom@computershare.com.hk. The Request Form may also be downloaded from the Company's website at www.chinasofti.com or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any questions in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,

For and on behalf of

Chinasoft International Limited

Dr. Chen Yuhong

Chairman and Chief Executive Officer

Note 1: This letter is addressed to the Non-Registered Holder(s) of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive the Company's Corporate Communications ^(Note 2). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Note 2: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* For identification purpose only

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www.chinasofti.com

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Request Form

To: Chinasoft International Limited (中软国际有限公司) *
(Stock Code: 354) (354)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, 183
Wanchai, Hong Kong 17M

I/We would like to receive the CURRENT and ALL FUTURE Corporate Communications^ of the Company in the manner as indicated below:
(Please mark a **6X 6** in **ONLY ONE** of the following boxes)
(X)
☐ the **printed English version ONLY** ; OR
;
☐ the **printed Chinese version ONLY** ; OR
;
☐ both **printed English and Chinese versions**.

Name(s)^ Signature(s)

(Please use **ENGLISH BLOCK LETTERS**)
Address#

(Please use **ENGLISH BLOCK LETTERS**)
Contact telephone number Date
(Please use **ENGLISH BLOCK LETTERS**)

You are required to fill in the details if you download this Request Form from the Company's website or the HKEX's website.

Notes

1. Please complete all your details clearly.

2. This Request Form is to be completed by the non-registered holders of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive the Company's Corporate Communications.
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3. Any form with more than one box marked 6X6, none of the box marked 6X6, with no signature or otherwise incorrectly completed will be void.
(X) (X)

4. The above instruction will apply to the CURRENT and ALL FUTURE Corporate Communications of the Company to be sent to you until you notify the Company c/o Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have any shareholding in the Company.

5. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.

^ Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
(a) ()
(b) () (c) (d) (e) (f)

* For identification purposes only

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freemove No. 簡便回郵號碼: 22

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢

Rate our service 評價

Lodge a complaint 投訴



Contact Us 聯繫我們

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