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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)

**CLARIFICATION ANNOUNCEMENT
GRANT OF SHARE AWARDS**

Reference is made to the announcement of Chinasoft International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) titled “GRANT OF SHARE AWARDS” dated 31 August 2023 (the “**Announcement**”). Unless otherwise stated, definitions and terms used herein shall bear the same meanings as defined in the Announcement.

The Board would like to clarify that the vesting period for all Awarded Shares granted to the Selected Employees on 30 August 2023 are not be less than 12 months. The total vesting period for the Awarded Shares granted to the Selected Employees ranges from approximately 2 years to 8 years and shall vest on or before 29 August 2031.

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

Hong Kong, 31 August 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