



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Chinasoft International Limited are set out below:

Executive directors:

Dr. Chen Yuhong (*Chairman and Chief Executive Officer*)

Dr. Tang Zhenming

Non-executive directors:

Dr. Zhang Yaqin

Mr. Samuel Thomas Goodner

Mr. Gao Liangyu

Independent non-executive directors:

Mr. Zeng Zhijie

Dr. Leung Wing Yin Patrick

Dr. Lai Guanrong

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Board Committee	Remuneration Committee	Nomination Committee	Audit Committee
Directors			
Dr. Chen Yuhong	M	M	
Mr. Zeng Zhijie	M	M	M
Dr. Leung Wing Yin Patrick	C	C	C
Dr. Lai Guanrong	M	M	M

Notes:

C – Chairman of relevant committees

M – Member of relevant committees

Hong Kong, 3 July 2017

* *For identification purposes only*