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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, Raycon Infotech Park Tower C, No. 2 Kexuiyuan Nanlu, Haidian District, Beijing, the PRC on Monday, 21 March 2016 at 4:00 p.m. for the following purposes:

1. To consider and approve the annual report and the audited financial statements of the Company for the year ended 31 December 2015 and to approve the announcement of the annual audited results to be published on the website of the Stock Exchange;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of shareholders, 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*

7 March, 2016, Hong Kong

*As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Chen Yuhong, Dr. Tang Zhenming and Mr. Wang Hui, one non-executive Director, namely Dr. Zhang Yaqin, and three independent non-executive Directors, namely Mr. Zeng Zhijie, Dr. Leung Wing Yin Patrick and Dr. Lai Guanrong.*

\* *For identification purposes only*