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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  
FOR GRANT OF SHARE OPTIONS**

Reference is made to the announcement of the Company dated 16 December 2015 (the “Announcement”) in relation to, among others, the grant of share options to non-executive director and employees of the Company (the “Grantees”). Unless otherwise stated, capitalised used herein shall bear the same meanings as defined in the Announcement.

The Company would like to clarify that a typographical error was made in the last paragraph of the Announcement (English version only). Dr. Zhang Yaqin should be a “non-executive Director” instead of an “independent non-executive Director” as stated in the Announcement. The granting of Options to Dr. Zhang Yaqin and other Grantees have been reviewed by Remuneration Committee of the Company and approved by the Independent Non-executive Directors of the Company. Save as disclosed herein, the contents in the Announcement are accurate.

By order of the Board  
**Chinasoft International Limited**  
**CHEN Yuhong**  
*Chairman and Chief Executive Director*

18 December 2015, Hong Kong

*As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Chen Yuhong (Chairman), Dr. Tang Zhenming and Mr. Wang Hui, one nonexecutive 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*