



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 Managing Director)*
Dr. Tang Zhenming
Mr. Wang Hui

Non-executive Directors

Dr. Zhang Yaqin

Independent non-executive directors:

Mr. Zeng Zhijie
Dr. Leung Wing Yin
Dr. Song Jun

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

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 April 2015

** For identification purposes only*