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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Chinasoft International Limited (the “**Company**”) announces that Mr. ZHAO John Huan (“**Mr. ZHAO**”) and Mr. LIN Sheng (“**Mr. LIN**”) have tendered his resignation as a Non-executive directors of the Company with effect from 27 April 2015 as they intend to devote more time to their other business commitments.

Each of Mr. ZHAO and Mr. LIN has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its appreciation to Mr. ZHAO and Mr. LIN for their valuable contributions to the Company during his term of service.

By order of the Board  
**Chinasoft International Limited**  
**Dr. CHEN Yuhong**  
*Chairman and Managing Director*

Hong Kong, 28 April 2015

As at the date of this announcement, the Directors are as follows:

*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

\* *For identification purposes only*