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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)

UNAUDITED RESULTS  
FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2014

**HIGHLIGHTS**

**Results for the third quarter of 2014**

<b>Income statement highlights</b>	<b>For the nine months ended 30 September</b>		<b>% Increase (over the same period last year)</b>
	<b>(unaudited) 2014</b>	<b>(unaudited) 2013</b>	
	<b>RMB'000</b>	<b>RMB'000</b>	
Revenue	<b>3,036,913</b>	2,165,070	40.3%
Revenue from service	<b>2,987,086</b>	2,116,870	41.1%
Gross profit	<b>911,957</b>	645,329	41.3%
Profit for the period	<b>181,217</b>	127,018	42.7%
Profit attributable to Owners of the Group	<b>153,780</b>	107,434	43.1%
EBITDA	<b>349,943</b>	244,382	43.2%
Basic EPS (RMB cents)	<b>8.250</b>	6.145	34.3%
Diluted EPS (RMB cents)	<b>8.108</b>	6.055	33.9%

<b>Statement of financial position highlights</b>	<b>(unaudited) 30 September 2014</b>	<b>(audited) 31 December 2013</b>	<b>% Increase</b>
	<b>RMB'000</b>	<b>RMB'000</b>	
Total assets	<b>4,801,850</b>	4,672,957	2.76%
Total liabilities	<b>(2,159,839)</b>	(2,231,756)	(3.22%)
Total equity	<b><u>2,642,011</u></b>	<u>2,441,201</u>	8.23%

- The Directors do not recommend the payment of an interim dividend for the nine months ended 30 September 2014.
- No closure for the Register of Members of the Company.

On behalf of the Board  
**Dr. Chen Yuhong**  
*Chairman and Chief Executive Officer*

12 November, 2014, Hong Kong

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

*Executive Directors:*

Dr. CHEN Yuhong (*Chairman and Chief Executive Officer*), Dr. TANG Zhenming,  
Mr. WANG Hui

*Non-executive Directors:*

Mr. ZHAO John Huan, Dr. ZHANG Yaqin, Mr. LIN Sheng

*Independent Non-executive Directors:*

Mr. ZENG Zhijie, Dr. LEUNG Wing Yin, Dr. SONG Jun

\* *For identification purpose only*