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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of directors (the “Board”) of Chinasoft International Limited (the “Company”) announces that the position of Chief Financial Officer of the Company has been shifted from existing Mr. Fok Ming Fuk, William to Mr. Frank Waung (汪其方) with effect from 17 April 2013. Mr. Fok remains as the company secretary and the authorized representative of the Company.

Mr. Frank Waung, age 47, has served as the Deputy Chief Financial Officer of the Company since 1 June 2012. Prior to joining the Company, Mr. Waung was the Chief Financial Officer for China Pharma Holdings Inc., a NYSE AMEX listed China-based manufacturer of western pharmaceuticals from 2009 through 2012. Mr. Waung has also worked as an investment banker with a focus on China for Hickey Freihofner Capital, a special situations analyst at Della Camera Capital Management, a senior market economist and convertible securities trader at SG Cowen, as well as a quantitative marketer at Credit Suisse First Boston. After receiving his degree in Computer Engineering from the University of California at Santa Cruz, Mr. Waung was a systems programmer for Unisys and Hughes Aircraft Company. Mr. Waung has a master’s degree in business administration from the Wharton School.

Mr. Waung has joined the group on 1 June 2012 as the Deputy Chief Financial Officer of the Company and its subsidiaries (the “Group”) and after the service of around one year, the Board would like to appoint Mr. Waung as the Chief Financial Officer of the Group and make the public announcement of the shift.

By order of the Board
Chinasoft International Limited
Dr. CHEN Yuhong
Chairman and Chief Executive Officer

Hong Kong, 17 April 2013

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, Mr. JIANG Xiaohai

Non-executive Directors:

Mr. ZHAO John Huan, Dr. ZHANG Yaqin, Mr. LIN Sheng, Ms. SHEN Lipu

Independent Non-executive Directors:

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

* *For identification purposes only*