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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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of Chinasoft International Limited (the “**Company**”) announces that on 24 August, 2009, the Company granted an aggregate of 50,000,000 share options (the “**Options**”) to certain staff members of the Company and its subsidiaries (the “**Grantees**”), subject to acceptance by the Grantees, under the share option scheme of the Company adopted on 2 June, 2003. The Options entitle the Grantees to subscribe for an aggregate of 50,000,000 new ordinary shares of HK\$0.05 each in the capital of the Company (“**Shares**”) upon exercise in full. The exercise price of the Options is HK\$0.86 per Share, which represents the highest of (i) the closing price of HK\$0.86 per Share on the date of grant of the Options; (ii) the average closing price of HK\$0.832 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the date of grant of the Options; and (iii) the nominal value of the Shares.

The Options are exercisable during the following periods:

- (i) up to 30% of the Options granted to each Grantee from 24 August, 2009 to 23 August, 2012
- (ii) up to a further 30% of the Options granted to each Grantee from 24 August, 2010 to 23 August, 2012

(iii) up to a further 40% of the Options granted to each Grantee from 24 August, 2011 to 23 August, 2012

By order of the Board  
**Chinasoft International Limited**  
**Dr. Chen Yuhong**  
*Managing Director*

Hong Kong, 25 August, 2009

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

*Executive Directors:*

Dr. CHEN Yuhong (*Managing Director*)

Dr. TANG Zhenming

Mr. WANG Hui

*Non-executive Directors:*

Dr. CUI Hui (*Chairman*)

Mr. Duncan CHIU

Mr. LIU Zheng

Dr. ZHANG Yaqin

Mr. FANG Jun

*Independent Non-executive Directors:*

Mr. XU Zeshan

Mr. ZENG Zhijie

Dr. LEUNG Wing Yin

\* *For identification purposes only*