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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: 8216)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Chinasoft International Limited (the “Company”) hereby announces that a meeting of the Board will be held at North Wing 12/F, Raycon Infotech Park Tower C, No.2 Kexuiyuan Nanlu, Haidian District, Beijing, the PRC on Friday, 15th August 2008 at 10:30 am for the following purposes:

1. To consider and approve the unaudited results of the Company for the six months ended 30th June 2008 and to approve the draft announcement of the 2008 unaudited interim report to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board  
**Chen Yuhong**  
*Managing Director*

23rd July 2008, Beijing

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

**Executive Directors:**

Dr. Chen Yuhong (*Managing Director*)

Dr. Tang Zhenming

Mr. Wang Hui

**Non-executive Directors:**

Mr. Su Zhenming (*Chairman*)

Dr. Cui Hui

Mr. Duncan Chiu

Mr. Timothy Chen Yung Cheng

Mr. Liu Zheng

**Independent Non-executive Directors:**

Mr. Xu Zeshan

Mr. Zeng Zhijie

Dr. Leung Wing Yin

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*\* For identification purpose only*