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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 3rd Floor, Building No. 3, Chinasoft Building, No. 55 Xue Yuan Nan Road, Haidian District, Beijing, the PRC on Monday, 15th May 2006 at 9:30 am for the following purposes:

1. To consider and approve the unaudited results of the Company for the three months ended 31st March 2006 and to approve the draft announcement of the 2006 first quarterly unaudited 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

26th April 2006, 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:

Madam Tang Min (*Chairman*)

Dr. Cui Hui

Mr. Duncan Chiu

Mr. Timothy Chen Yung Cheng

Mr. Liu Zheng

Independent Non-executive Directors:

Mr. He Ning

Mr. Zeng Zhijie

Dr. Leung Wing Yin

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** For identification purpose only*