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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)**

**POSTPONEMENT OF BOARD MEETING,  
DELAY IN PUBLICATION OF ANNOUNCEMENT  
OF FINAL RESULT  
FOR THE YEAR ENDED 31 DECEMBER 2009**

The Board announces that the Board Meeting to consider the final results of the Group for the year ended 31 December 2009 will be postponed to be held on 9 April 2010 at 4:00 p.m, and delay in the publication of announcement of our final result for the year ended 31 December 2009.

**POSTPONEMENT OF BOARD MEETING**

The Board of Directors (the “Board”) of Chinasoft International Limited (the “Company”) hereby announces that the postponement of meeting of the Board originally scheduled to be held on Monday, 29 March 2010 at 4:00 p.m, for the purpose of considering and approving the final results of the Company for the year ended 31 December 2009 and transacting any other business.

Due to several directors are still on their business trips and will not be back to Hong Kong until the end of the Easter Holiday, the Board hereby announces that the Board Meeting will be postponed to be held on 9 April 2010 at 4:00 p.m. for considering the final result for the year ended 31 December 31 2009 and transacting any other business.

By order of the Board  
**Chinasoft International Limited**  
**CHEN Yuhong**  
*Managing Director*

Hong Kong, 26 March 2010

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*