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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: 354)

ANNOUNCEMENT OF
POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 20 MAY 2019

The Board is pleased to announce that all resolutions proposed at the AGM held on 20 May 2019 were duly passed by the Shareholders attending and voting by way of poll.

Reference is made to the notice of annual general meeting (the "AGM") of Chinasoft International Limited (the "Company") dated 15 April 2019 (the "AGM Notice") and the circular of the Company dated 15 April 2019 (the "Circular").

POLL RESULTS OF THE AGM

The board of directors of the Company (the "Board") is pleased to announce that all the ordinary resolutions proposed at the AGM were approved by the shareholders of the Company (the "Shareholders") by poll. The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS#	Number of votes cast and percentage of total number of votes cast (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and independent auditor of the Company for the year ended 31 December 2018	1,072,495,880 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2. (i) To re-elect Dr. Tang Zhenming as executive director of the Company.	1,052,666,550 (98.71%)	13,749,330 (1.29%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
(ii) To re-elect Dr. Zhang Yaqin as non-executive director of the Company.	939,908,280 (88.14%)	126,507,600 (11.86%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
(iii) To re-elect Mrs. Gavriella Schuster as non-executive director of the Company.	1,022,705,585 (95.90%)	43,710,295 (4.10%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
(iv) To re-elect Professor Mo Lai Lan as independent non-executive director of the Company.	1,045,054,962 (98.08%)	20,430,918 (1.92%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3. To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	1,065,485,880 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

ORDINARY RESOLUTIONS#	Number of votes cast and percentage of total number of votes cast (%)	
	For	**Against**
4. To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	1,041,901,324 (97.79%)	23,584,556 (2.21%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
5. Ordinary Resolution 5 (to grant general mandate to issue and allot new shares).	596,395,363 (55.99%)	468,750,517 (44.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
6. Ordinary Resolution 6 (to grant general mandate to repurchase shares).	1,060,835,880 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
7. Ordinary Resolution 7 (to extend general mandate granted to issue new shares).	596,300,297 (55.98%)	468,845,583 (44.02%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
8. Ordinary Resolution 8 (to approve refreshment of the Scheme Mandate Limit).	647,910,297 (60.83%)	417,235,583 (39.17%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
9. Ordinary Resolution 9 (to approve the payment of a dividend out of the share premium account of the Company of HK$0.0215 per ordinary share of the Company in respect of the year ended 31 December 2018).	1,065,485,880 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

The full text of these resolutions is set out in the AGM Notice contained in the Circular.

As at the date of the AGM, a total of 2,544,307,358 ordinary shares of the Company (the "Shares") are in issue. The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions at the AGM is 2,506,135,358 Shares. A trustee of the share award scheme (adopted by the Board on 10 December 2018) held 38,172,000 Shares, and should not exercise the voting rights in respect of these Shares under the trust. Save as above, there were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for vote-taking at the AGM.

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

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Hong Kong, 20 May 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Chen Yuhong (Chairman and Chief Executive Officer) and Dr. Tang Zhenming, three non-executive Director, namely Dr. Zhang Yaqin, Mr. Gao Liangyu and Mrs. Gavriella Schuster, and three independent non-executive Directors, namely Mr. Zeng Zhijie, Dr. Lai Guanrong and Professor Mo Lai Lan.