



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)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We¹ _____ of _____ being the registered holder(s) of _____ ordinary shares² of HK\$0.05 each in the capital of Chinasoft International Limited (the "Company"), HEREBY APPOINT³ _____ of _____

or failing him, the Chairman of the Meeting as my/our proxy to attend the Annual General Meeting of the Company to be held at Units 4607-8, 46th Floor, COSCO Tower, No. 183 Queen's Road Central, Hong Kong on Wednesday, the 18th day of May, 2016 at 4:00 p.m. and at any adjournment thereof (the "Meeting"), to vote for me/us in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Table with 3 columns: ORDINARY RESOLUTIONS⁶, For⁴, and Against⁴. It lists 9 resolutions for the Annual General Meeting, including financial statements, director elections, and remuneration matters.

Signature⁵ _____

Dated this _____ day of _____ 2016

Notes:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s).
3. Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint one or more proxies...
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED "FOR"...
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under seal or under the hand of an officer or attorney duly authorised in writing.
6. The full text of these resolutions is set out in the notice of the Annual General Meeting...
7. Where there are joint holders of any share(s), any one of such joint holder may vote...
8. To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed...
9. Any alteration made to this form of proxy must be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance...
(ii) Your supply of Personal Data to the Company is on a voluntary basis...
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries...
(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO.

* For identification purpose only