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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)

TRADING HALT

At the request of Chinasoft International Limited (the “Company”), trading in the securities of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 8 July 2015 pending the release of an announcement relating to an acquisition of remaining interest of a joint venture, which is inside information of the Company.

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

Hong Kong, 8 July 2015

As at the date of this announcement, the Board comprises:

Executive Directors:

Dr. CHEN Yuhong (*Chairman and Chief Executive Officer*), Dr. TANG Zhenming,
Mr. WANG Hui

Non-executive Directors:

Dr. ZHANG Yaqin

Independent Non-executive Directors:

Mr. ZENG Zhijie, Dr. LEUNG Wing Yin, Dr. LAI Guanrong

** For identification purposes only*