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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: 8216)**

## **RESUMPTION OF TRADING**

At the request of Chinasoft International Limited (the “**Company**”), trading in the shares of the Company was suspended from 9:30 am on 31 March, 2008 pending release of the preliminary annual results announcement of the Company for the year ended 31 December, 2007 (“**2007 Results Announcement**”) after the board meeting of the Company held on 28 March, 2008 to approve such annual results.

The 2007 Results Announcement has been published on the GEM website on the date of this announcement, and the Company has applied to the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for resumption of trading of its shares with effect from 2:30 pm on 1 April, 2008.

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

Hong Kong, 1 April 2008

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:**

Mr. SU Zhenming (*Chairman*)

Dr. CUI Hui

Mr. Timothy CHEN Yung Cheng

Mr. Duncan CHIU

Mr. LIU Zheng

**Independent Non-executive Directors:**

Mr. HE Ning

Mr. ZENG Zhijie

Dr. LEUNG Wing Yin

*This announcement, for which the directors of Chinasoft International Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Chinasoft International Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: 1. the information contained in this announcement is accurate and complete in all material respects and not misleading; 2. there are no other matters the omission of which would make any statement in this announcement misleading; and 3. all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable. This announcement will remain on the “ Latest Company Announcements ” page of the GEM website for at least 7 days from the date of its posting and on the website of Chinasoft International Limited at [www.quamir.com/JSOD/jsp/e/ipo.jsp?lang=e&code=8216](http://www.quamir.com/JSOD/jsp/e/ipo.jsp?lang=e&code=8216).*

\* *For identification purposes only*