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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)

**SUPPLEMENTAL ANNOUNCEMENT
GRANT OF SHARE OPTIONS**

Reference is made to the announcement of Chinasoft International Limited (the “Company”) dated 27 August 2020 (the “Share Options Announcement”) relating to, among others, the grant of share options to strategic partners and employees of the Company and its subsidiaries (collectively, the “Group”). Unless otherwise stated, capitalised used herein shall bear the same meanings as defined in the Announcement.

The Company would like to provide supplemental information of the strategic partners and their eligibility for the grant of share options.

The purpose of the Scheme is to provide the people and the parties working for the interest of the Group with an opportunity to obtain equity interest in the Company, thus linking their interest with the interest of the Group and thereby providing them with an incentive to work better for the interest of the Group. In determining the basis of eligibility of each participant which includes directors, employees, suppliers and customers, the Board would take into account such factors as the Board may at its discretion consider appropriate, including the contribution or potential contribution to the Group of each participant and the need to strengthen the long-term relationship that such participant may have with the Group.

The strategic partners are the suppliers who provides consultation services to the Company, which includes sharing market insight and experience in the traditional IT business and the emerging business market, analyzing the risks and opportunities of the domestic and global IT industry, suggesting tailor-made possible ways for improvement. The strategic partners help the Company to source new or earn more business opportunities with our target customers and introduce new potential customers of the financial industry and telecom industry to the Company.

* *For identification purposes only*

The Board of the Company considered the strategic partners are eligible for the grant of share options.

The above supplemental information does not affect other information contained in the Share Options Announcement.

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

Hong Kong, 7 September 2020

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.