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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: 354)

APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN

The board of directors (the “**Board**”) of Chinasoft International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Dr. He Ning (“**Dr. He**”) has been appointed as an executive director and vice chairman of the Company with effect from 18 May 2021.

Dr. He Ning, aged 59, has over 38 years of management experience in the areas of science and technology, operations, investments, etc. His work experience has accumulated along with the development of the telecommunications industry and information technology (IT) industry of China. Dr. He is familiar with the rules of development of the technology, media, and telecom (TMT) sector and has rich experience in management and operations.

Dr. He graduated from the Nanjing Institute of Posts and Telecommunications in 1983 with a bachelor’s degree in telephone automatic switching. He subsequently received a master’s degree in business management from Maastricht School of Management of the Netherlands in 2002, and received a Doctor of business administration degree from the Hong Kong Polytechnic University in 2005.

Dr. He has been appointed as an executive director and vice chairman of the Board on 18 May 2021. Before that, Dr. He was a director on the board of directors of China Telecom (Hong Kong) Limited from August 1998 to June 2000; a director on the board of directors of China Mobile (Hong Kong) Limited, the chairman of the board of directors and the general manager of Jiangsu Mobile Communication Company Limited* (江蘇移動通信有限責任公司) from June 2000 to January 2003; a director and the deputy general manager of China Mobile (Hong Kong) Limited from January 2003 to December 2005; the chairman of the board of directors and the general manager of China Mobile Group Beijing Co., Ltd.* (中國移動通信集團北京有限公司) from December 2005 to

February 2012; the chairman of the board of directors and the general manager of China Mobile Group Device Co., Ltd.* (中國移動通信集團終端有限公司) from February 2012 to October 2015; and the chairman of the board of directors of China Mobile Capital Holdings Co., Ltd.* (中移資本控股有限責任公司) and the chairman of the board of directors of China Mobile Investment Holdings Co., Ltd.* (中移投資控股有限責任公司) from October 2016 to September 2020. In addition, from September 2019 to November 2020, Dr. He also acted as the chairman of the board of directors of 5G Fund Management Company, an executive director of China Mobile Venture Capital Co., Ltd.* (中移創業投資有限責任公司), a director of China Mobile State Innovation Investment Management Co., Ltd.* (中移國投創新投資管理有限公司), and took up the roles as a director and a supervisor, etc. of national 100 billion industrial investment fund limited company.

Dr. He has entered into a service contract with the Company for a term of three (3) years. Dr. He is entitled to an annual salary of RMB2,400,000 per annum plus an annual management bonus of not more than his annual salary. A maximum number of 5,000,000 ordinary shares of the Company (the “**Awarded Shares**”) may be awarded to Dr. He under the Company’s share award scheme. The amount of the management bonus and the number of Awarded Shares will be determined by the Board at its absolute discretion having regard to the operating results of the Group and the performance of Dr. He. The salary, bonus, and the Awarded Shares were determined by the Board after taking into account the recommendation by the remuneration committee with reference to the prevailing market benchmark as well as his roles and duties in the Company. Dr. He is subject to retirement by rotation and re-election in accordance with the Company’s articles of association.

Dr. He has not held other positions with the Company or any of its subsidiaries and has not held any other directorships in any listed public companies in any securities market in Hong Kong or overseas in the last three years.

Dr. He does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Dr. He does not have any interest and is not deemed to be interested in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in respect of Dr. He and there are no other matters in relation to the appointment of Dr. He that need to be brought to the attention of the holders of securities of the Company.

The Board would like to express its warmest welcome to Dr. He for joining the Board.

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

Hong Kong, 18 May 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Chen Yuhong (Chairman and Chief Executive Officer), Dr. He Ning (Vice Chairman) and Dr. Tang Zhenming, three non-executive Directors, 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.

* *For identification purposes only*