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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)**

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 12 MARCH 2012**

The Board announces that the Resolution as set out in the notice of the EGM was duly passed at the EGM held on 12 March 2012.

Reference is made to the circular dated 17 February 2012 issued by the Company in relation to the Huawei IT Outsourcing Agreement and the Annual Caps (the “**Circular**”). Unless otherwise indicated, terms used herein shall have the same meanings as those defined in the Circular.

The EGM was held on 12 March 2012 to consider the ordinary resolution (the “**Resolution**”) as set out in the notice of EGM dated 17 February 2012.

The Board is pleased to announce that the Resolution was duly passed at the EGM by way of poll.

As at the date of the EGM, (i) there were a total of 1,632,928,659 Shares in issue; (ii) Shareholders holding a total of 1,632,928,659 Shares were entitled to attend and vote for or against the Resolution as set out in the notice of the EGM at the EGM; and (iii) there were no Shares entitling the holders to attend and vote only against the Resolution at the EGM.

To the best knowledge of the Directors, no Shareholder has material interest in the transactions contemplated under the Huawei IT Outsourcing Agreement. Accordingly, no Shareholder was required to abstain from voting at the EGM in respect of the Resolution.

Computershare Hong Kong Investor Services Limited, being the share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The Resolution was duly passed at the EGM and the poll results were as follows:

	Ordinary Resolution	Number of Votes (%)	
		For	Against
1.	To approve the Huawei IT Outsourcing Agreement, all the transactions contemplated thereby and the related Annual Caps.	562,072,942 Shares (100%)*	0 Shares (0%)*

\* *The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy.*

Yours faithfully,  
By Order of the Board  
**Chinasoft International Limited**  
**Dr. Chen Yuhong**  
*Chairman and Chief Executive Officer*

Hong Kong, 12 March 2012

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, Mr. JIANG Xiaohai

**Non-executive Directors:**

Mr. ZHAO John Huan, Dr. ZHANG Yaqin, Dr. SONG Jun, Mr. LIN Sheng, Ms. SHEN Lipu

**Independent Non-executive Directors:**

Mr. ZENG Zhijie, Dr. LEUNG Wing Yin, Mr. XU Zeshan

\* *For identification purposes only*