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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)

Unusual Price Movement

The board (the “Board”) of directors (the “Directors”) of Chinasoft International Limited (the “Company”) have noted today’s increase in price of the shares of the Company and wish to state that the Directors are not aware of any reasons for such change.

The Directors are now discussing a possible acquisition. There is no legally-binding agreement in any form entered into by the Company in this regard. The Board wishes to emphasize that the acquisition may or may not proceed and public investors and shareholders of the Company are urged to exercise caution when dealing in the securities of the Company.

Other than the foresaid, the Board also confirm that there are no negotiations or agreements relating to intended transactions which are discloseable under Chapter 13.23 of the Rules Governing the Listing of Securities on Main Board of The Stock Exchange of Hong Kong Limited (the “Listing Rules”), neither are the Directors aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 6 September 2010

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:

Dr. CUI Hui (*Chairman*)

Mr. Duncan CHIU

Mr. FANG Jun

Mr. LIU Zheng

Dr. ZHANG Yaqin

Independent Non-executive Directors:

Mr. XU Zeshan

Mr. ZENG Zhijie

Dr. LEUNG Wing Yin

* *For identification purposes only*