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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)

VOLUNTARY ANNOUNCEMENT

Chinasoft Shortlisted for Sinochem Info’s 2025-2027 Centralized Procurement Project of Consulting, ERP, Implementation and Operation & Maintenance Services

Chinasoft International Limited (hereinafter referred to as “**Chinasoft**” or “**the Company**”) releases this announcement as a voluntary announcement to let the public know the latest information of the Company.

The Company is pleased to announce that recently, it has successfully been shortlisted for the 2025-2027 Centralized Procurement Project of Human Resource Outsourcing Services by Sinochem Information Technology Co., Ltd. (hereinafter referred to as “**Sinochem Info**”), covering three key bid packages: consulting services, ERP, and implementation & operation and maintenance. This project aims to promote the construction of digital consulting, cloud planning, and information technology innovation application projects in the chemical industry, facilitate the efficient application and continuous optimization of ERP systems within enterprises, and provide solid support for project implementation and system operation.

This shortlisting not only represents high recognition of the Company’s capabilities in ERP consulting, implementation and digital transformation services, but also marks a solid step forward for the Company in deeply empowering the digital and intelligent development of the energy sector. It further strengthens the Company’s advantage in coverage and penetration among digital technology companies under central state-owned enterprises, laying a solid foundation for the advancement of its strategic layout.

In the future, the Company will continue to deepen its presence in the petroleum and chemical industry, closely align with industry development trends and customer needs, adhere to the concept of combining technology leadership with industrial upgrading, and continue to make efforts in areas such as group digital transformation, localization replacement, and large-model application innovation. It will help central state-owned enterprises foster more new productive forces driven by innovation and contribute more wisdom and strength to promoting the high-quality development of the industry.

About Sinochem Info

Sinochem Information Technology Co., Ltd. is a direct subsidiary digital technology company of Sinochem Holdings Co., Ltd. (hereinafter referred to as “**Sinochem**”), a Fortune Global 500 enterprise. Relying on Sinochem’s digital transformation practices, it has established a service value chain ranging from consulting and design to R&D, delivery and operation and maintenance. It is committed to promoting the in-depth integration of digital technology and industry and leading the intelligent development of the chemical industry.

On behalf of the Board
Chinasoft International Limited
Dr. Chen Yuhong
Chairman and Chief Executive Officer

2 September 2025, Hong Kong

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, two non-executive Directors, namely Dr. Zhang Yaqin and Mr. Gao Liangyu, and three independent non-executive Directors, namely Dr. Lai Guanrong, Professor Mo Lai Lan and Mr. Yeung Tak Bun J.P.

* *For identification purposes only*