



CHINASOFT INTERNATIONAL LIMITED

中軟國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 354)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Chinasoft International Limited are set out below:

Executive Directors:

Dr. Chen Yuhong (Chairman and Chief Executive Director)

Dr. Tang Zhenming (Vice Chairman)

Non-executive Directors:

Dr. Zhang Yaqin

Mr. Gao Liangyu

Independent non-executive Directors:

Dr. Lai Guanrong

Professor Mo Lai Lan

Mr. Yeung Tak Bun J.P.

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Board Committee	Remuneration Committee	Nomination Committee	Audit Committee
Directors			
Dr. Chen Yuhong	-	M	-
Dr. Lai Guanrong	M	M	M
Professor Mo Lai Lan	C	C	C
Mr. Yeung Tak Bun J.P.	M	M	M

Notes:

C – Chairman of relevant committee

M – Member of relevant committee

Hong Kong , 20 May 2026

* For identification purposes only