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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 Officially Releases allmeta Ontology v1.0 Providing FDEs with a High-Efficiency Work Platform**

Chinasoft International Limited (hereinafter referred to as “**Chinasoft**” or the “**Company**”, together with its subsidiaries collectively the “**Group**”) releases this announcement as a voluntary announcement to let the public know the latest information of the Company.

Following the Company’s official release of its enterprise intelligent operating system product allmeta in March 2026, the Company is pleased to announce that the allmeta product system has made important progress, and that the Group has recently officially released allmeta Ontology v1.0. The product is an actionable ontology platform designed for the production implementation of enterprise AI, and aims to help solve the “last mile” implementation challenges of enterprise AI in real business scenarios.

allmeta Ontology v1.0 is an “actionable ontology” system for the AI-native era. Addressing the pain point that large models cannot understand enterprises’ deep business rules, allmeta uses six builders – objects, actions, rules, events, relationships and evaluation – to automatically transform data from enterprise systems such as ERP and MES, as well as unstructured documents, into knowledge blueprints that can be operated by Agents. Without manually orchestrating workflows or writing prompts, it enables controllable AI execution and end-to-end code generation. Its core innovation lies in the fact that both ontology generation and runtime are driven by AI, and Agents are managed as code, substantially reducing the engineering cost for enterprises migrating from traditional systems to AI-native architectures. Meanwhile, allmeta’s built-in Agentic Operator, as a platform for Agent runtime management and orchestration, supports event-driven dynamic scheduling, unified governance and permission control, ensuring that production-grade AI is traceable, controllable and capable of correcting logic in real time. Combined with Chinasoft’s field delivery experts (FDEs), allmeta Ontology has been implemented in scenarios such as power dispatching, recruitment automation and expense reimbursement, and can adapt to mainstream large models in China and overseas, helping enterprises truly realize “using AI to build AI” and enter a new stage of Agent-as-a-Service.

The Company believes that allmeta is one of the important infrastructures in the enterprise AI era. The release of allmeta Ontology v1.0 marks further progress by the Group in promoting enterprise AI from “being able to answer” to “being able to execute”, from “intelligent question answering” to “intelligent operations”, and from “model capabilities” to “business operation capabilities”, and will lay a foundation for the Group’s future exploration and transformation of a business model oriented toward high-professional-value Token operations.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Company’s Shares.

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

10 June 2026, Hong Kong

*As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Chen Yuhong (Chairman and Chief Executive Officer) and Dr. Tang Zhenming (Vice Chairman), 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*