



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)

## 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 Officer*)

Dr. Tang Zhenming

**Non-executive directors:**

Dr. Zhang Yaqin

Mr. Samuel Thomas Goodner

**Independent non-executive directors:**

Mr. Zeng Zhijie

Dr. Leung Wing Yin Patrick

Dr. Lai Guanrong

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

<b>Board Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>
<b>Directors</b>			
Dr. Chen Yuhong	M	M	
Mr. Zeng Zhijie	M	M	M
Dr. Leung Wing Yin Patrick	C	C	C
Dr. Lai Guanrong	M	M	M

*Notes:*

*C – Chairman of relevant committees*

*M – Member of relevant committees*

Hong Kong, 18 May 2016

\* *For identification purposes only*