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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
MEMBERS OF REMUNERATION COMMITTEE,
NOMINATION COMMITTEE AND AUDIT COMMITTEE**

The Board is pleased to announce that Dr. Lai has been appointed as an independent non-executive Director and members of the Remuneration Committee, the Nomination Committee and the Audit Committee with effect from 2 June 2015.

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Chinasoft International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Dr. Lai Guanrong (“**Dr. Lai**”) has been appointed as an independent non-executive Director and members of the remuneration committee of the Company (the “**Remuneration Committee**”), the nomination committee of the Company (the “**Nomination Committee**”) and the audit committee of the Company (the “**Audit Committee**”) with effect from 2 June 2015.

Dr. Lai, aged 52, is currently the vice chairman of ABC Life Insurance Co., Ltd. (農銀人壽保險股份有限公司). Dr. Lai graduated from the School of Economics of Xiamen University in 1983 with a bachelor’s degree, specialising in finance. He was awarded a master’s degree by research by the Graduate School of the People’s Bank of China (now known as the PBC School of Finance of Tsinghua University) in 1986. He was awarded a doctor’s degree by research by the School of Economics of Xiamen University in 2001. He also took part in the 8-month special topic training “Dialogue between financial capital and technological innovation” organised by Tsinghua University in 2014.

Dr. Lai was the secretary and deputy head of the office of the Fujian Province branch of the People's Bank of China. He led the establishment of the first securities company in Fujian and one of the first batch of securities companies in China, Minfa Securities Company Limited (閩發證券有限公司), and acted as the deputy general manager leading its work after the establishment of the company. He has led and successfully planned the merger and acquisition of listed companies, namely the merger of Xuji Electric (許繼電氣) (stock code: 000400SZ) with another listed company, Tianyu Electric (天宇電氣). In 1993, Dr. Lai led and successfully planned the listing of the earliest listed Fujian company, Fuyao Glass (福耀玻璃) (stock code: 600660SH); he also took part in the acquisition of Shenzhen Pu Rui Kang Biotechnology Company Limited (深圳市普瑞康生物技術有限公司).

In 1996, Dr. Lai acted as the general manager of Fujian Min Qiao Trust Investment Company Limited (福建閩僑信託投資有限公司) and took over its management. After one year, Min Qiao Trust, which had been on the brink of bankruptcy, became the trust company with the highest gross profit and return on net assets ratio in the province. He has also been the president of Huafu Securities Company (華福證券公司), a provincial-owned enterprise. When Dr. Lai was involved in the setting up of Jiahe Life Insurance Co., Ltd. (嘉禾人壽保險股份有限公司) and acted as its legal representative and president, he and the shareholders successfully introduced the Agricultural Bank of China as a controlling shareholder of Jiahe Life Insurance, together leading Jiahe Life Insurance into a new stage of development. In September 2000, Dr. Lai was invited to give a keynote speech on "The Capital Market and Technology Enterprise Development" at the "9.8 Management and Wealth Forum" (9.8管理與財富論壇) of the China Fair for International Investment and Trade (中國九八投資貿洽會).

Save as disclosed above, Dr. Lai did not hold any directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas nor hold any other position with the Company and other members of the Group before his appointment as an independent non-executive Director

Dr. Lai is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. As at the date of this announcement, Dr. Lai has not entered into any letter of appointment with the Company and is entitled to a director's fee of HK\$300,000 per annum, which was determined by the Board with reference to his experience and prevailing market levels.

As at the date of this announcement, Dr. Lai does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Dr. Lai does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Dr. Lai that need to be brought to the attention of the shareholders of the Company and there is no other information required to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Dr. Lai to join the Board.

By Order of the Board
Chinasoft International Limited
Dr. Chen Yuhong
(Chairman and Chief Executive Officer)

Hong Kong, 2 June 2015

As at the date of this announcement, the Board comprises:

Executive Directors:

Dr. Chen Yuhong *(Chairman and Chief Executive Officer)*, Dr. Tang Zhenming,
Mr. Wang Hui

Non-Executive Director:

Dr. Zhang Yaqin

Independent Non-Executive Directors:

Mr. Zeng Zhijie, Dr. Leung Wing Yin Patrick, Dr. Lai Guanrong

* *For identification purposes only*