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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**

### **Listing of Chinasoft's Investee Company MiniMax on HKEX Further Expanding the Full-Stack AI Strategic Layout**

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 MiniMax Group Inc. (hereinafter referred to as "MiniMax"), an investee of the Company through its investment platform JointForce Fund I LP (hereinafter referred to as "JointForce"), was listed on the Main Board of The Stock Exchange of Hong Kong Limited (hereinafter referred to as "HKEX") on 9 January 2026, with the stock code 0100. Through JointForce, Chinasoft indirectly holds 402,956 shares of MiniMax. Based on the preliminary estimate using MiniMax's closing price of HK\$345 per share on 9 January 2026, the cumulative gain or loss on the change in the value of the shares held by the Company is approximately RMB 89.92 million (unaudited).

Affected by price fluctuations in the secondary stock market, the value of MiniMax shares held by the Company will change accordingly, and there is uncertainty regarding the impact on the Company's performance. The final impact on the Company's performance shall be subject to the Company's periodic reports. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Company's Shares.

Looking ahead, Chinasoft will continue to deepen its strategic layout in full-stack and full-scenario AI products and services, continuously enhance its independent innovation capabilities with next-generation artificial intelligence technology, and move towards upgrading into a technology-driven core software service provider in the IT application innovation sector.

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

12 January 2026, 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*