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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)

CHANGE OF VICE CHAIRMAN AND CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Chinasoft International Limited (the “**Company**”) announces the following changes with effect from 17 April 2026:

Change of Vice Chairman

The Board announces that Dr. He Ning (“**Dr. He**”) who currently serves as Vice Chairman of the Board, has resigned to act as the Vice Chairman of the Board with effect from 17 April 2026 due to his planned retirement and gradual relinquishment of his duties. Dr. He will remain as an executive Director of the Company.

Dr. He has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation as the Vice Chairman that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its appreciation to Dr. He for his contributions as Vice Chairman of the Board.

The Board further announces that Dr. Tang Zhenming (“**Dr. Tang**”), who currently serve as an executive Director of the Company, has been appointed as the Vice Chairman of the Board with effect from 17 April 2026. The Board warmly welcomes Dr. Tang to his new position.

Change in Composition of the Remuneration Committee

The Board also announces that Dr. Chen Yuhong (“**Dr. Chen**”) has resigned to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 17 April 2026. The change in composition of the Remuneration Committee form part of the Board’s ongoing review of its committee structure to enhance corporate governance.

Following the above change, the Remuneration Committee comprises of three independent non-executive Directors, namely Dr. Lai Guanrong (Chairman), Prof. Mo Lai Lan (Member) and Mr. Yeung Tak Bun *J.P.* (Member).

The Board would like to express its appreciation to Dr. Chen for his contribution to the Remuneration Committee during his tenure of service.

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

Hong Kong , 17 April 2026

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