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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: 8216)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Chinasoft International Limited (the “Company”) hereby announces that a meeting of the Board will be held at North Wing 12/F, Raycon Infotech Park Tower C, No.2 Kexuiyuan Nanlu, Haidian District, Beijing, the PRC on Tuesday, 15th May 2007 at 4:00 pm for the following purposes:

1. To consider and approve the unaudited results of the Company for the three months ended 31st March 2007 and to approve the draft announcement of the 2007 first quarterly unaudited report to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board  
**Chen Yuhong**  
*Managing Director*

27th April 2007, Beijing

As at the date of this announcement, the Directors are as follows:

**Executive Directors:**

Dr. Chen Yuhong (*Managing Director*)

Dr. Tang Zhenming

Mr. Wang Hui

**Non-executive Directors:**

Madam Tang Min (*Chairman*)

Dr. Cui Hui

Mr. Duncan Chiu

Mr. Timothy Chen Yung Cheng

Mr. Liu Zheng

**Independent Non-executive Directors:**

Mr. He Ning

Mr. Zeng Zhijie

Dr. Leung Wing Yin

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*\* For identification purpose only*