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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

<p>The Board announces that Mr. Chiu had resigned as a non-executive Director with effect from 31 December 2010.</p>
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RESIGNATION OF DIRECTOR

The Board of Directors (the “**Board**”) of Chinasoft International Limited (the “**Company**”) announces that, Mr. Duncan Chiu (“**Mr. Chiu**”) had resigned as a non-executive director of the Company (the “**Director**”) with effect from 31 December 2010 since Mr. Chiu has to deal with matters that require Mr. Chiu’s additional time and he would not be able to dedicate the required amount of time and effort to fulfill his duty as the Director.

Mr. Chiu has confirmed that he had no disagreement with the Board and there is no matter in relation in his resignation that needs to be brought to the attention of the shareholders of the Company or Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Chiu for his contribution to the Company during his term.

By order of the Board
Chinasoft International Limited
CHEN Yuhong
Managing Director

Hong Kong, 3 January 2011

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:

Dr. CUI Hui (Chairman), Mr. FANG Jun, Mr. LIU Zheng, Dr. ZHANG Yaqin

Independent Non-executive Directors:

Mr. XU Zeshan, Mr. ZENG Zhijie, Dr. LEUNG Wing Yin

* *For identification purposes only*