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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 CHINASOFT ENTERS INTO INDUSTRY 4.0 COOPERATION AGREEMENT WITH HUAWEI LEADING THE TRANSFORMATION OF TRADITIONAL MANUFACTURING INDUSTRY TO INTERNET+

This announcement is issued by Chinasoft International Limited ("**Chinasoft**" or the "**Company**") as a voluntary announcement to allow the public to understand the latest information on the Company.

The Company announced that it has entered into a strategic cooperation agreement with Huawei Technologies Co. Ltd. ("Huawei") and Wuhan Fenjin Tech Co. Ltd.*(武 漢奮進技術有限公司)("Wuhan Fenjin") on Industry 4.0. The three parties will together provide collaborative solutions to industry vertical and enterprise customers in Industry 4.0, and together drive the construction of industrialization ecosystem and implementation of Industry 4.0 by introducing smart production and helping traditional manufacturing enterprises to transition through the Internet+.

Pursuant to the cooperation agreement, Huawei will provide agile Internet of Things (IoT) solutions, Chinasoft will focus on the integration of smart application, and Wuhan Fenjin will offer base layer sensors and robotic technologies. The three parties will jointly provide its manufacturing clients with competitive solutions, products and services in Industry 4.0, in areas of planning, designing, testing and marketing. The parties will complement each other's strengths and set examples of vibrant Internet of Things ecosystems for the coming digitalization of the manufacturing industry.

THE COMPANY INTRODUCTED CONCEPT AND FRAMEWORK OF SDN SOFTWARE DEFINED FACTORY

At the HuaweiCloud 2015 (HNC2015) held a few days ago, Chinasoft, Huawei and Wuhan Fenjin jointly announced its smart solutions and provided demonstrations. This showed a transformation of traditional manufacturing to smart manufacturing, where robots will be the key components. The Company for the first time introduced SDF's idea and frameworks, and through cooperation, incorporated it into traditional manufacturing industry. It will be a cloud-based platform, providing smarts solutions and helping traditional manufactures to transition into smart manufacturing through Internet+.

Since establishing the joint venture with Huawei in 2012, the Company has been expanding its scope and extent of cooperation with Huawei. This cooperation has further deepened the comprehensive strategic cooperative relationship between the Company and Huawei and help the Company to become a strategic partner for Huawei on all fronts. Meanwhile, under the introduction of "China Manufacturing 2025" policy, smart-manufacturing will become a key objective and important target for the Company. The Company will continue to leverage on its experiences in cloud-based software and services as well as in the field of manufacturing solutions to take advantage of smart manufacturing and create more opportunities in this transitional period of manufacturing industry. In the future, this will become a focus for the Company.

ABOUT HUAWEI TECHNOLOGIES CO. LTD.

Huawei Technologies Co. Ltd. is a leading global information and communications (ICT) technology solutions provider. With its team of 170,000 dedicated staff, Huawei devotes to maximize value for its operator clients, corporate clients and consumers by providing competitive ICT solutions, products and services. At present, Huawei is operating in over 170 countries and regions, serving over 1/3 of the world's population.

ABOUT WUHAN FENJIN TECH CO. LTD.*

Wuhan Fenjin is a high-tech enterprise in Wuhan and a leading manufacturer in the manufacturing of industrial robots and industrial sensors. Its industrial robots are being widely used in manufacturing, power and energy industries.

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

Hong Kong, 29 May 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

* For identification purpose only