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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)**

## **TRADING HALT**

At the request of Chinasoft International Limited (the “**Company**”), trading in the shares of the Company has been halted with effect from 1:00 p.m. on 27 April 2015 pending the release of an announcement relating to issue of new shares of the Company which is inside information of the Company.

By order of the Board  
**Chinasoft International Limited**  
**Dr. CHEN Yuhong**  
*Chairman and Managing Director*

Hong Kong, 27 April 2015

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

**Executive Directors:**

Dr. CHEN Yuhong (*Chairman and Managing Director*), Dr. TANG Zhenming,  
Mr. WANG Hui

**Non-executive Directors:**

Dr. ZHANG Yaqin, Mr. ZHAO John Huan, Mr. LIN Sheng

**Independent Non-executive Directors:**

Mr. ZENG Zhijie, Dr. LEUNG Wing Yin, Dr. SONG Jun

\* *For identification purposes only*