

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the content of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of Chinasoft International Limited (the “**Company**”) announces that on 2 February, 2009, the Company granted an aggregate of 33,350,000 share options (the “**Options**”) to certain staff members of the Company and its subsidiaries (the “**Grantees**”), subject to acceptance by the Grantees, under the share option scheme of the Company adopted on 2 June, 2003. The Options entitle the Grantees to subscribe for an aggregate of 33,350,000 new ordinary shares of HK\$0.05 each in the capital of the Company (“**Shares**”) upon exercise in full. The exercise price of the Options is HK\$0.48 per Share, which represents the highest of (i) the closing price of HK\$0.48 per Share on the date of grant of the Options; (ii) the average closing price of HK\$0.478 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the date of grant of the Options; and (iii) the nominal value of the Shares.

The Options are exercisable during the following periods:

- (i) up to 30% of the Options granted to each Grantee from 2 February, 2009 to 1 February 2012
- (ii) up to a further 30% of the Options granted to each Grantee from 2 February, 2010 to 1 February 2012

(iii) up to a further 40% of the Options granted to each Grantee from 2 February, 2011 to 1 February, 2012

By order of the Board  
**Chinasoft International Limited**  
**Dr. Chen Yuhong**  
*Managing Director*

Hong Kong, 6 February 2009

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

*Executive Directors:*

Dr. CHEN Yuhong (*Managing Director*)

Dr. TANG Zhenming

Mr. WANG Hui

*Non-executive Directors:*

Mr. SU Zhenming (*Chairman*)

Dr. CUI Hui

Mr. Duncan CHIU

Mr. LIU Zheng

Dr. ZHANG Yaqin

*Independent Non-executive Directors:*

Mr. XU Zeshan

Mr. ZENG Zhijie

Dr. LEUNG Wing Yin

\* *For identification purposes only*