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This announcement, for which the directors of Chinasoft International Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to Chinasoft International Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.



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)

CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors (the “Directors”) of Chinasoft International Limited (the “Company”) hereby announces that Mr. Yim Hing Wah (“Mr. Yim”) has resigned as the Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 22 May 2004 on his own accord in pursuit of his career interests. To the best knowledge and belief of the Board, there is no matter in relation to Mr. Yim’s resignation that needs to be brought to the attention of the securities holders of the Company. The Board wishes to express thanks to Mr. Yim for his invaluable contribution and unfailing support to the Company during his term of service.

The Board also announces that Mr. Fok Ming Fuk (“Mr. Fok”) has been appointed as the Company Secretary, Qualified Accountant and Authorised Representative of the Company on 22 May 2004. Mr. Fok has over ten years’ experience in auditing and financial management. Prior joining to the Company, Mr. Fok worked as the Chief Financial Officer of Portolan Commerce Solutions, a software developer engaged in Enterprise Resources Planning in Germany. Mr. Fok is a fellow member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants. The Board wishes to take this opportunity to welcome Mr. Fok on board.

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

Executive Directors:

Mr. Chen Yuhong

Mr. Cui Hui

Mr. Peng Jiang

Mr. Duncan Chiu

Non-executive Directors:

Mr. David Chiu

Mr. Liu Zheng

Dr. Chen Qiwei

Independent Non-executive Directors:

Mr. He Ning

Mr. Zheng Zhijie

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

Beijing, PRC, 21 May 2004

This announcement will remain on the “Latest Company Announcements” page on the GEM website for at least 7 days from the date of its posting.

** For identification purpose only*