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**中 软 国 际**

**CHINASOFT INTERNATIONAL LIMITED**

**中 软 国 际 有 限 公 司 \***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 354)**

## **VOLUNTARY ANNOUNCEMENT**

### **CHINASOFT INTERNATIONAL FOUNDED AIOT BUSINESS GROUP EMPOWERING AIOT INDUSTRY, IMPROVING BUSINESS LINKAGE AND FACILITATING HIGH-QUALITY DEVELOPMENT**

Chinasoft International Limited (hereinafter referred to as “Chinasoft International” or the “Company”) delivered this Announcement as voluntary publication to have the public know well the up-to-date information of the Company.

For purposes of realizing quick implementation of intelligent Internet of things strategy and supporting strategic transformation of the Company, the Company is pleased to announce that the Artificial Intelligence & Internet of Things Business Group (AIoT Business Group, hereinafter referred to as “ABG”) is officially incorporated.

The incorporation of ABG will build stronger cornerstone businesses, extend and build the business of domestic operating system release version products, and create a multi-level business pattern involving the products, services and cornerstones by focusing on customized service business for ecological enabling of domestic operating system release version products. Through technology traction, we will lead the cornerstone business to the integration of software and hardware, 2B to 2C, and improve the delivery capabilities of the larger market, better serve strategic customers, and achieve further high-quality and large-scale growth of the cornerstone business.

The establishment of ABG will build the strategic depth of talents development channel, realize sound development and flow of talents in the cornerstone business, service business and product business, strengthen the advantages of talents attraction, enrich the talents capital of the Company, and effectively boost the interactive development and all-round growth of multi-level and full-stack businesses.

The establishment of ABG will realize interactive development and all-round growth of multi-level and full-stack businesses. By joining hands with partners to set up the businesses for domestic operating system release version product, the Company will target at two major markets including the consumer and industry markets, deeply get involve in ecological conversation of AIoT, profoundly participate in the information and innovation market, and lead consumer upgrades and industrial upgrades. By virtue of business guidance, the Company will lead the ecological enabling customized service businesses to numerous industries and create brand-new business growth point by focusing on domestic operating system release revision products. As an initial member of the OpenHarmony Project Group Working Committee of the Open Atomic Open Source Fund, the Company is developing a domestic operating system release version product business based on OpenHarmony by forming a professional company; the Company will rely on its own industry advantages and unite industry leaders to help promote professional companies to accelerate the OpenHarmony operating system Large-scale commercial use and ecological construction of the release.

The Company will found ABG headquarters in Shenzhen to continuously cover the cities in Guangdong-Hong Kong-Macao Greater Bay Area, and aid professional companies in accelerating large-scale commercial and ecological construction of OpenHarmony operating system release version by combining the regional markets in Jiangsu, Shandong and Chongqing covered by Honglian Joint Innovation Camp.

Presently, the Company's establishment of ABG is a critical initiative for the Company to develop the intelligent Internet of things industrial chain and realize the development of "Quality, Value and Significance". The Company will combine self-owned capacity deposits with AIoT, build the core ecology for domestic operating system by focusing on the capital, talents, customers and market in the industry, build the blueprints for setup of four bases including implemented cloud, intelligent Internet of things, high-end talents and ecological investment, deepen and strengthen the "Root Technology", and fully exert self-owned advantages and industrial driving role in national strategic patterns involving powerful software base and independent technology to create greater value for shareholders.

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

Hong Kong, 21 September 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Chen Yuhong (Chairman and Chief Executive Officer), Dr. He Ning (Vice Chairman) and Dr. Tang Zhenming, three non-executive Directors, namely Dr. Zhang Yaqin, Mr. Gao Liangyu and Mrs. Gavriella Schuster, and three independent non-executive Directors, namely Mr. Zeng Zhijie, Dr. Lai Guanrong and Professor Mo Lai Lan.*

\* *For identification purposes only*