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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Chinasoft International Limited (the “**Company**”) announces that Mrs. Gavriella Schuster has tendered her resignation as a non-executive director of the Company with effect from 30 April 2022 due to her personal work adjustment. Following Mrs. Schuster’s resignation as a director, she will be retained as a part-time advisor to the Company to render project based advice as and when the need arises.

Mrs. Gavriella Schuster has confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of holders of securities of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its appreciation to Mrs. Schuster for her valuable contributions to the Company during her term of service as a director.

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

Hong Kong, 29 April 2022

*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*