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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)

VOLUNTARY ANNOUNCEMENT

CHINASOFT LEVERAGES INDEPENDENT FULL-STACK CONTROLLABLE TECHNOLOGY AND SIGN WITH THE HUMAN RESOURCES AND SOCIAL SECURITY DEPARTMENT OF HENAN PROVINCE TO BUILD A DIGITAL INTELLIGENCE SECURITY SYSTEM FOR SOCIAL SECURITY FUNDS

Chinasoft International Limited (hereinafter referred to as “**Chinasoft**” or the “**Company**”) hereby issues this announcement as a voluntary publication for the purpose of updating the public with the latest information of the Company.

The Company is please to announce that, relying on its deep accumulation in the field of social security fund supervision and data security and the advantages of full-stack technology adapted and implemented by information technology application innovation (Xinchuang) products, the Company has recently successfully cooperated with the Human Resources and Social Security Department of Henan Province (hereinafter referred to as “Henan Provincial People’s Community Hall”) and signed the project contract for the construction of the overall solution for the social insurance fund supervision subsystem of the second phase of the Jinbao Project. In this cooperation, the Company will use the smart social security fund supervision application scenario as a guide to help the Henan Provincial Department of Human Resources and Social Security to build a new independent and controllable social security fund supervision system, making the Henan social security fund supervision system a technologically advanced, safe, independent and controllable Xinchuang Benchmarking Project. Based on this cooperation, the Company continues to promote the application of Xinchuang technologies, products, and components such as localized operating systems in the field of supervision of the National Social Security Fund.

According to the unified planning of the Ministry of Human Resources and Social Security of the People's Republic of China, the second phase of the Jinbao Project is one of the "two networks, five databases, and fifteen important information systems" planned and constructed in the key planning and construction of the country's government IT project. For this cooperation with the Human Resources and Social Security Department of Henan Province, the two parties will focus on the coordination of horizontal and vertical supervision of social security fund supervision, micro (error detection and correction) and macro (analysis and evaluation) supervision need. The two parties will jointly promote the construction of a full-stack digital intelligent innovative fund supervision model for the social security fund supervision information system from business access, application logic processing to database storage. The Company will integrate the full-stack domestic technologies such as server/terminal hardware, operating system, database, middleware, application software and security suite, and employ domestic encryption algorithms for encrypted data storage and transmission, so as to realize restorable and analyzable fund management and operation, analyzable and applicable supervisory data, as well as "Data-based Evidence, Data-based Decision-making, Data-based Management" for fund supervision, thereby effectively enhancing the digital and intelligent supervisory capability of social security funds.

The Company continues to tackle key technologies and build a solid foundation for industry security, aiming to become a co-creation partner and preferred brand for customers' digital transformation. The Company joins hands with the Human Resources and Social Security Department of Henan Province to create a new benchmark for digital intelligence in social security fund supervision, which fully demonstrated the Company's full-stack domestic alternative solutions and capabilities accumulated in the field of social security funds, and was highly recognized by customers. This also further demonstrates the Company's status as an important supplier of the second phase of the financial insurance project, which is conducive to the Company's construction of the social security fund supervision and application system as the base, to promote the deepening application of full-stack independent controllable technologies in the field of social security funds, and to continue to grasp the digitalization of national government affairs, opportunities for intelligence and localization. Looking into the future, the Company will rely on its own OpenHarmony industrial ecology in conjunction with the KaihongOS operating system to provide high-quality technology for digital China, extensively and deeply promote the pace of digital and intelligent transformation of government affairs, and jointly build a digital security ecosystem.

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

25 November 2022, Hong Kong

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, two non-executive Directors, namely Dr. Zhang Yaqin and Mr. Gao Liangyu, and three independent non-executive Directors, namely Mr. Zeng Zhijie, Dr. Lai Guanrong and Professor Mo Lai Lan.

* *For identification purposes only*