

*The Stock Exchange of Hong Kong Limited takes no responsibility for the content of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims 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: 8216)**

### **Announcement**

The board (the “**Board**”) of directors (the “**Directors**”) of Chinasoft International Limited (the “**Company**”) have noted today’s increase in trading volume of the shares of the Company and wish to state that our substantial shareholder – Far East Technology International Limited has today disposed 15,000,000 shares of Chinasoft International Limited at HKD1.20 in the market. Except as above disclosed, the Directors are not aware of any reasons for such changes.

Saved as disclosed above, the Directors also confirm that there are no negotiations or agreements relating to intended transactions which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), neither are the Directors aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 14 November, 2006

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:**

Madam TANG Min (*Chairman*)

Dr. CUI Hui

Mr. Timothy CHEN Yung Cheng

Mr. Duncan CHIU

Mr. LIU Zheng

**Independent Non-executive Directors:**

Mr. HE Ning

Mr. ZENG Zhijie

Dr. LEUNG Wing Yin

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least seven days from its date of publication.*

*\* For identification purposes only*