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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 SUCCESSFULLY WINS BID FOR HKD410 MILLION MAJOR IT PROJECT OF THE HONG KONG GOVERNMENT

Chinasoft International Limited (referred to as “**Chinasoft**” or the “**Company**”) is releasing this announcement as a voluntary disclosure to inform the public of the latest information regarding the Company.

The Company is pleased to announce that it has recently won the bid for the Central Digital Imaging Platform project of the Hong Kong Police Force, with a contract value exceeding HKD410 million. This marks another significant achievement for the Company in supporting the government’s digitalization and smart initiatives. It also plays an important role in the Company’s efforts to promote the high-quality development of its overseas business and expand into international markets.

As a committed partner in technological innovation for the Government of the Hong Kong Special Administrative Region, Chinasoft has not only provided strong support in government system construction, data governance, and comprehensive service operations, but has also become an active supplier in Hong Kong’s IT professional services sector. With deep expertise in software development, cloud services, big data, and AI, the Company has delivered comprehensive smart transformation solutions to government agencies and financial institutions in the region.

Based in Hong Kong, with business operations extending across the Asia-Pacific, Middle East, and global markets, Chinasoft continues to deepen its overseas business layout. Building on cloud technology, the Company actively expands into cutting-edge fields such as intelligent IoT, AI model factories, computing power services, and digital transformation consulting, striving to become the trusted partner for intelligent transformation for clients worldwide.

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

Hong Kong, 11 September 2024

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 Dr. Lai Guanrong, Professor Mo Lai Lan and Mr. Yeung Tak Bun J.P..

* *For identification purposes only*