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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE 2023 ANNUAL REPORT**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Chinasoft International Limited (the “**Company**”) on certain supplemental information to the contents in the annual report of the Company for the year ended 31 December 2023 published on 26 April 2024 (the “**2023 Annual Report**”). Unless the context otherwise requires, the capitalised terms used herein shall have the same meaning as those defined and used in the 2023 Annual Report.

The following sets forth supplemental information to the 2023 Annual Report in respect of the share aware scheme of the Company adopted on 10 December 2018 pursuant to Rule 17.07(1)(c) of the Listing Rules.

On 30 August 2023, the Company issued to certain directors and employees awards with the closing price of HK\$5.08 per share immediately before the date of grant to subscribe for 145,460,000 shares. The vesting of these share awards is subject to the fulfilment of certain performance targets. The performance targets are related to (i) financial parameters of the Group (such as the revenue, profits and general financial condition of the Group); (ii) non-financial parameters of the Group (such as the Group’s strategic objectives, operational targets and future development plan); and/or (iii) individual performance indicators relevant to the directors and employees’ roles and responsibilities.

The above supplemental information does not affect other information contained in the 2023 Annual Report. Save as disclosed above, all other information in the 2023 Annual Report remains unchanged.

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

Hong Kong, 20 August 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*