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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

Major Shareholder’s Shareholding Increase

Chinasoft International Limited (hereinafter referred to as “**Chinasoft**” or “**the Company**”) releases this announcement as a voluntary announcement to let the public know the latest information of the Company.

On 23 September 2025, the Company was informed by its major shareholder, Chairman, and Executive Director, Dr. Chen Yuhong (“**Dr. Chen**”), that following his acquisition of 2,000,000 ordinary shares of the Company (the “**shares**”) on 18 July 2025, Dr. Chen further acquired a total of 1,500,000 shares on 23 September 2025, at an average price of approximately HK\$6.0412 per share, with a total amount of approximately HK\$9.0618 million (the “**Shareholding Increase**”). The total number of shares acquired pursuant to the Shareholding Increase represents approximately 0.05% of the total issued shares of the Company as of the date of this announcement. Immediately following the Shareholding Increase, Dr. Chen holds 318,988,861 shares, representing approximately 11.68% of the total issued shares of the Company as of the date of this announcement.

The board of the Company believes that the Shareholding Increase reflects Dr. Chen’s recognition of the Company’s value and his confidence in the Company’s future overall business development and growth potential.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Company's Shares.

On behalf of the Board
Chinasoft International Limited
Dr. Chen Yuhong
Chairman and Chief Executive Officer

23 September 2025, 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 Dr. Lai Guanrong, Professor Mo Lai Lan and Mr. Yeung Tak Bun J.P.

** For identification purposes only*