



中 軟 國 際

CHINASOFT INTERNATIONAL LIMITED

中 軟 國 際 有 限 公 司 *

(S... C... : 354)

FORM OF PRO... FOR ANNUAL GENERAL MEETING

I/We ¹ _____
of _____
being the registered holder(s) of ordinary shares ² of HK\$0.05 each in the capital of C... s... L... (the
“Company”), HEREBY APPOINT ³ _____
of _____
or failing him, the Chairman of the Meeting as my/our proxy to attend the Annual General Meeting of the Company to be held at
Units 4607-8, 46th Floor, COSCO Tower, No. 183 Queen’s Road Central, Hong Kong on Friday, the 18th day of May, 2012 at 3:30
p.m. and at any adjournment thereof (the “Meeting”), to vote for me/us in respect of the resolutions as hereunder indicated, or if no
such indication is given, as my/our proxy thinks fit.

ORDINAR RESOLUTIONS ⁶	F... ⁴	A... s ⁴
1. To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and independent auditors of the Company for the year ended 31 December 2011.		
2. (i) To re-elect Dr. Chen Yuhong as director of the Company.		
(ii) To re-elect Dr. Tang Zhenming as director of the Company.		
(iii) To re-elect Dr. Zhang Yaqin as director of the Company.		
(iv) To re-elect Dr. Leung Wing Yin Patrick as director of the Company.		
(v) To re-elect Mr. Zhao John Huan as director of the Company.		
(vi) To re-elect Mr. Lin Sheng as director of the Company.		
3. To authorise the board of directors of the Company to fix the remuneration of directors of the Company.		
4. To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.		
5. Ordinary Resolution (to grant general mandate to issue and allot new shares).		
6. Ordinary Resolution (to grant general mandate to repurchase shares).		
7. Ordinary Resolution (to extend general mandate granted to issue new shares).		
8. Ordinary Resolution (to approve refreshment of the Scheme Mandate Limit).		

Signature ⁵ _____

Dated this _____ day of _____ 2012

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint one or more proxies (if hold more than one share) to attend and vote instead of him. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. The proxy need not be a member of the Company, but must attend the meeting in person to represent you.
- IMPORTANT: IF YOU VOTE FOR THE RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED FOR . IF YOU VOTE AGAINST THE RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED AGAINST .** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to above.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under seal or under the hand of an officer or attorney duly authorised in writing.
- The full text of these resolutions is set out in the notice of the Annual General Meeting contained in the circular issued by the Company dated 13 April 2012 which is sent to the shareholders of the Company together with this form of proxy.
- Where there are joint holders of any share(s), any one of such joint holder may vote, either in person or by proxy, in respect of such share(s) as if he were solely entitled thereto, but if more than one of such joint holders is present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or the principal place of business of the Company in Hong Kong at Units 4607-8, 46th Floor, COSCO Tower, No. 183 Queen’s Road Central, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or adjourned meeting. Completion and return of the form of proxy will not preclude members from attending and voting in person at the Meeting.
- Any alteration made to this form of proxy must be initialled by the person who signs it.