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SINOCOM SOFTWARE GROUP LIMITED

中訊軟件集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 299)

UPDATE ON PROPOSED MEETING OF BOARD OF DIRECTORS

Reference is made to the announcement of the Company dated 23 July 2013 in relation to the notice of meeting of the board (the "**Board**") of directors proposed to be held on 26 July 2013 for approving, amongst others, the final results of the Company and its subsidiaries for the year ended 31 December 2012 ("**2012 Annual Results**") and recommendation for the payment of final dividend, if any.

The Board convened two meetings on 26 July 2013 and 28 July 2013 respectively, but had not been able to approve the 2012 Annual Results. The Board is in the course of finalizing the 2012 Annual Results and will provide further updates to the Shareholders and investors as soon as practicable.

SUSPENSION OF TRADING

Trading in the Shares was suspended from 9:00 a.m. on 2 April 2013 and will remain suspended until the release of the 2012 Annual Results and taking further actions by the Company for the resumption of trading in the Shares as it considers appropriate.

By order of the Board
SinoCom Software Group Limited
Wang Zhiqiang Zuo Jian Zhong
Co-Chairman Co-Chairman

Hong Kong, 29 July 2013

As at the date of this announcement, the executive Directors are Mr. Wang Zhiqiang, Mr. Li Jian, Mr. Kotoi Hirofumi and Mr. Zuo Jian Zhong, the non-executive Directors are Mr. Wang Xubing and Dr. Shi Chongming, and the independent non-executive Directors are Professor Liang Neng, Mr. Lee Kit Wah and Mr. Yamamoto Yoshimasa.