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SINOSOFT
TECHNOLOGY

SINOSOFT TECHNOLOGY GROUP LIMITED

中國擎天軟件科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1297)

VOLUNTARY ANNOUNCEMENT

**STRATEGIC COOPERATIVE FRAMEWORK AGREEMENT WITH
DNV BUSINESS ASSURANCE CHINA CO. LTD.
TO JOINTLY PROMOTE
COMPREHENSIVE DIGITAL CARBON VERIFICATION SERVICES**

This announcement is made by Sinosoft Technology Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company is pleased to announce that on 20 August 2021, Nanjing Skytech Co. Ltd. (“**Nanjing Skytech**”), a wholly-owned subsidiary of the Company, entered into a strategic cooperative framework agreement (the “**Cooperative Agreement**”) with DNV Business Assurance China Co. Ltd. (“**DNV**”), to jointly develop comprehensive digital carbon verification services in the People’s Republic of China (the “**PRC**”).

Pursuant to the Cooperative Agreement, Nanjing Skytech and DNV agreed to provide comprehensive digital carbon verification services to enterprise customers by way of a joint service. Nanjing Skytech will utilize its resources and capabilities of Skytech Green and Low Carbon Industrial Internet Platform for carbon audit at enterprise and product levels, while DNV will be responsible for verification of the carbon audit reports, and issue carbon verification statements. Both parties also agreed to jointly promote digital carbon verification related platform and software upgrades, to create comprehensive digital carbon verification solutions. The Cooperative Agreement has a term of two years, and subject to parties’ negotiation for renewal upon its expiration.

The Group is a pioneer in the low carbon & ecology market in the PRC, which has rich experience in using information technology for carbon data collection, carbon auditing and relevant analysis, etc., and has been committed in providing comprehensive solutions for enterprise green transformation. DNV Business Assurance China Co. Ltd. is the subsidiary of DNV Group in PRC, one of the world's leading certification, assurance and risk management providers. With rich experience and deep professional skills, it helps companies improve safety and sustainable development performance, establishes industry benchmarks, and promotes the development of innovative solutions. The two parties will leverage and complement each other's advantages in the field of digital carbon verification and jointly expand the relevant business.

Under the backdrop of China reaching carbon peak by 2030 and carbon neutrality by 2060, the goal for green transformation of enterprises is clear. In addition, the European Union has first proposed a carbon border tax, and other export markets intend to follow. There will be a keen demand for export enterprises to reduce carbon emissions proactively for carbon verifications. The Board believes that, through the Cooperation Agreement, customer resources from both parties can be effectively consolidated. Combining the Group's capabilities in low carbon solutions and DNV's expertise in carbon verification, the comprehensive digital carbon verification services jointly launched by the two parties will be able to attract more enterprise customers and are beneficial to the Group's further development in low carbon & ecology business, which will bring new momentum to the Group's future revenue.

By order of the Board
Sinosoft Technology Group Limited
Xin Yingmei
Chairlady

Hong Kong, 23 August 2021

As at the date of this announcement, the executive directors of the Company are Ms. Xin Yingmei and Mr. Su Hui, the non-executive director of the Company is Mr. Ren Geng and the independent non-executive directors of the Company are Mr. Kang Choon Kiat, Mr. Kwauk Teh Ming, Walter and Mr. Zong Ping.