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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

IN RELATION TO

THE SUPREME PEOPLE’S COURT OF THE PEOPLE’S REPUBLIC OF CHINA VACATING THE JUDGEMENT OF THE FIRST TRIAL MADE BY THE HIGHER PEOPLE’S COURT OF JIANGSU PROVINCE IN RESPECT OF THE INTELLECTUAL PROPERTY RIGHT CLAIMED BY NANJING SOUTH CHINA SKYTECH

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

Reference is made to the announcement dated 6 December 2016 and 19 November 2018 in respect of the update on the dispute with Nanjing South China Skytech Technology Co., Limited (the “**Announcements**”). Unless otherwise stated, the definitions and terms used herein shall have the same meanings as those in the Announcements.

As stated in the Announcements, the Supreme People’s Court of the People’s Republic of China held at the Ruling of the Second Trial that the Judgement of the First Trial by the Higher People’s Court of Jiangsu Province that was unfavourable to the Group shall be vacated, and the case shall be returned and subject to retrial by the Higher People’s Court of Jiangsu Province.

On 10 April 2023, the Company received a judgment from the Higher People’s Court of Jiangsu Province ((2018) Su Min Chu No.65, the “**Judgment of the First Retrial**”) which decided that Nanjing South China Skytech only owned the intellectual property right in respect of 3 software out of the 31 software claimed by it as opposed to 13 software as disclosed in the Announcements.

Despite that the Judgment of the First Retrial is more favourable to the Group as compared with the Judgment of the First Trial, after consulting its litigation lawyers for this case, the Directors were of the view that there were material errors in the facts recognition and application of the law in the Judgment of the First Retrial and the Group had subsequently filed an application of appeal to the Supreme People's Court of the People's Republic of China.

As there is uncertainty to the outcome of the appeal, shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 24 April 2023

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. Chan Choo Tee, Mr. Li Dong and Mr. Zong Ping.