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# ThinSoft

**THINSOFT (HOLDINGS) INC**  
**博軟(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8096)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of ThinSoft (Holdings) Inc (the “Company” and together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held at 6th Floor, New Henry House, No. 10 Ice House Street, Central, Hong Kong on Thursday, 25 March 2010 at 4:00 p.m. for the following purposes:

1. To consider and approve the audited annual results of the Group for the year ended 31 December 2009 (the “Annual Results”) and approve the draft announcement in respect of the Annual Results to be published on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members of the Company, if necessary; and
4. To transact any other business.

By order of the Board  
**ThinSoft (Holdings) Inc**  
**Dennis Yu Won Kong**  
*Chairman*

Hong Kong, 11 March 2010

As at the date of this announcement, the Board comprises:

- (1) Mr. Yu, Dennis Won Kong, as executive Director;
- (2) Mr. Yue Wai Keung, as executive Director;
- (3) Mr. Chan Kwan Pak, as non-executive Director;
- (4) Mr. Lam Kit Sun, as non-executive Director;
- (5) Mr. Chen Tzyh-Trong, as independent non-executive Director;
- (6) Mr. Lee Chung Mong, as independent non-executive Director; and
- (7) Mr. Yeung Chi Hung, as independent non-executive Director.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of this posting and on the website of the Company at [www.thinsoftinc.com](http://www.thinsoftinc.com).*