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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)**

## CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “**Circular**”) of ThinSoft (Holdings) Inc. (the “**Company**”) dated 26 March 2010, in relation to, among other thing, the re-election of directors of the Company in the coming annual general meeting of the Company to be held on 21 April 2010 (the “**AGM**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board would like to further announce that save as disclosed in the Circular, the Board is not aware of any other matters which need to be brought to the attention of the Shareholders in relation to the each of the Directors, namely Mr. Chen Tzyh-Trong, Mr. Yeung Chi Hung and Mr. Lam Kit Sun, proposed to be reelected in the AGM and there is no other information which is discloseable pursuant to pursuant to any of the requirements under the provisions of Rules 17.50(2)(h) to 17.50(2)(v) of GEM Listing Rules.

By Order of the Board  
**Thinsoft (Holdings) Inc.**  
**Yu Won Kong Dennis**  
*Chairman*

Hong Kong, 30 March 2010

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

- (1) Mr. Yu Won Kong Dennis, 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).*