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CHINASOFT INTERNATIONAL LIMITED

中軟國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 354)

VOLUNTARY ANNOUNCEMENT

Chinasoft Officially Launches Enterprise Intelligent Operating System Product “allmeta”

Chinasoft International Limited (hereinafter referred to as “Chinasoft” or “the Company”) releases this announcement as a voluntary announcement to let the public know the latest information of the Company.

The Company is pleased to announce that it has recently officially launched its self-developed enterprise intelligent operating system product: allmeta. In response to the national strategy for independent and controllable technologies and keeping pace with the trend of AI-native technological development, the Company has developed a new generation of enterprise intelligent operating system, allmeta. By building a secure, reliable, scalable, and high-performance AI runtime foundation and providing an AI-native development platform, allmeta integrates, coordinates, and embeds professional AI capabilities into business entities. It aims to drive enterprises to transition from traditional “recording systems” to an “intelligent operation” paradigm with real-time perception and rapid decision-making, offering a brand-new solution for enterprises’ digital and intelligent transformation.

allmeta is positioned as an Enterprise Intelligent Operating System (EOS) and serves as the architect and integrator of Agentic AI. Its product architecture includes allmeta Ecore, allmeta Ontology, and allmeta Agentic. High-quality data from Ecore nourishes the semantic Ontology, forming an inferable knowledge graph; Ontology, as a cognitive map, drives Agentic perception and action; execution results are written back in real-time, updating the state of Objects and accumulating back into the Ecore, creating a self-sustaining “intelligent flywheel.” Through the three-tier system of “Foundation-Cognition-Execution,” allmeta achieves a closed loop where data nourishes ontology, ontology drives action, and action feeds back into data. Powered by the “Meta Core,” allmeta builds the foundational digital intelligence platform for the AI era, addressing fundamental AI comprehension and invocation issues through metadata, real-time intelligence, and cloud-native approaches, ensuring high availability and flexible scalability.

allmeta will deepen its collaboration with Huawei to establish a fully independent and controllable technology stack; focus on the energy and power industry to create a new model of “replacement as upgrade”; collaborate with foundational large models such as Kimi and MiniMax as well as ecosystem partners like Guanqun, to build the allmeta product platform ecosystem; the Company will also join forces with industry partners to develop industry-specific intelligent agent products and services, supporting enterprises in their digital and intelligent transformation.

Looking ahead, the Company will steadfastly advance its full-stack, full-scenario AI strategy. It will focus on achieving breakthroughs in its two key wings: AI Harmony and AI ERP. The Company is committed to building fully localized computing power infrastructure and empowering the power industry’s “integration of computing and electricity”. Subsequently, it will develop its ‘allmeta’ product into an enterprise semantic infrastructure and a token value hub ultimately surpassing traditional ERP through its comprehensive full-stack, full-scenario AI capabilities.

On behalf of the Board
Chinasoft International Limited
Dr. Chen Yuhong
Chairman and Chief Executive Officer

19 March 2026, Hong Kong

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Chen Yuhong (Chairman and Chief Executive Officer), Dr. He Ning (Vice Chairman) and Dr. Tang Zhenming, two non-executive Directors, namely Dr. Zhang Yaqin and Mr. Gao Liangyu, and three independent non-executive Directors, namely Dr. Lai Guanrong, Professor Mo Lai Lan and Mr. Yeung Tak Bun J.P.

* *For identification purposes only*