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**KINGDEE INTERNATIONAL SOFTWARE GROUP COMPANY
LIMITED**

金蝶國際軟件集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 268)

List of Directors and their Role and Function

The members of the board (the "**Board**") of directors (the "**Directors**") of Kingdee International Software Group Company Limited are set out below.

Executive Directors

Mr. Xu Shao Chun (Chairman and Chief Executive Officer)

Mr. Lin Bo (Chief Financial Officer)

Non-executive Directors

Ms. Dong Ming Zhu

Mr. Zhou Bo Wen

Independent Non-executive Directors

Mr. Gary Clark Biddle

Mr. Cao Yang Feng

Mr. Liu Chia Yung

The Board has set up four committees and the members of these committees are as follows:

Audit Committee:

Mr. Gary Clark Biddle (Chairman)

Mr. Cao Yang Feng

Mr. Liu Chia Yung

Remuneration Committee:

Mr. Liu Chia Yung (Chairman)

Mr. Cao Yang Feng

Mr. Xu Shao Chun

Nomination Committee:

Mr. Xu Shao Chun (Chairman)

Mr. Cao Yang Feng

Mr. Liu Chia Yung

Corporate Governance and Strategy Committee:

Mr. Xu Shao Chun (Chairman)

Ms. Dong Ming Zhu

Shenzhen, the PRC, 18 March 2020