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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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Kingdee International Software Group Company Limited (the “**Company**”) announces that with effect from 1 April 2020, the principal share registrar and transfer agent in the Cayman Islands of the Company will be changed to Conyers Trust Company (Cayman) Limited with its address as follows:

Cricket Square, Hutchins Drive

PO Box 2681

Grand Cayman KY1-1111

Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board
**Kingdee International Software
Group Company Limited**
Xu Shao Chun
Chairman

Shenzhen, the People's Republic of China, 31 March 2020

As at the date of this announcement, the Board comprises Mr. Xu Shao Chun (chairman of the Board and chief executive officer) and Mr. Lin Bo (chief financial officer) as executive directors; Ms. Dong Ming Zhu and Mr. Zhou Bo Wen as non-executive directors; and Mr. Gary Clark Biddle, Mr. Cao Yang Feng and Mr. Liu Chia Yung as independent non-executive directors.