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KINGDEE INTERNATIONAL SOFTWARE GROUP COMPANY LIMITED

金蝶國際軟件集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 268)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Kingdee International Software Group Company Limited (the "**Company**") at the request of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange.

The board of directors (the "**Board**") of the Company has noted the increases in the price and trading volume of the shares of the Company (the "**Shares**") today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that save as disclosed below, it is not aware of any reasons for such increases today or of any information which must be announced to avoid a false market in the Shares or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 5 December 2013, the Company mentioned on its own website that it has teamed up with Alibaba to launch an e-commerce financial management software covering orders, payments, logistics, inventories, analysis of revenue, costs, expenses and profits of every store immediately which aims to help Alibaba implementing a seam and lean e-commerce management system (the "**Team-up**"). The Company has also arranged, through its public relation company, to issue a press release in relation to the Team-up on 20 December 2013.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board

Kingdee International Software Group Company Limited

Xu Shao Chun

Chairman

Shenzhen, the People's Republic of China, 20 December 2013

As at the date hereof, the Board comprises Mr. Xu Shao Chun (Chairman of the Board and Chief Executive Officer) Mr. Chen Deng Kun and Mr. Yang Jian as executive directors; Ms. Dong Ming Zhu as non-executive director; and Mr. Gary Clark Biddle, Mr. Ho Ching Hua, Mr. Wu Cheng and Mr. Yeung Kwok On as independent non-executive directors.