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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)

Date of Board Meeting

The board of directors (the “Board”) of Kingdee International Software Group Company Limited (the “Company”) announces that a meeting of the Board is proposed to be held on Wednesday, 13 August 2014 at 10:00 a.m. at No.2 Kejinan 12 Road, South District, Hi-tech Industrial Park, Nanshan District, Shenzhen, Guangdong Province, the People’s Republic of China, for the purposes of, inter alia, considering and approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2014, and the recommendation of an interim dividend, if any.

By order of the Board

**Kingdee International Software
Group Company Limited**

Xu Shao Chun

Chairman

Shenzhen, the People’s Republic of China, 1 August 2014

As at the date of this announcement, 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. Liu Chia Yung as independent non-executive directors.