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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)

Voluntary Announcement

Strategic Cooperation Agreement With Kingsoft Corporation Limited

Kingdee International Software Group Company Limited (the “Company”) voluntarily announced this release so the public is aware of the latest information.

The Company is pleased to announce that on 23 March 2015, the Company and Kingsoft Corporation Limited (“Kingsoft”, a company listed on The Stock Exchange of Hong Kong Limited, Stock Code: 03888) entered into a strategic cooperation agreement (the “Strategic Cooperation Agreement”). Pursuant to the Strategic Cooperation Agreement, the Company and Kingsoft will strengthen their cooperation in the areas of Mobile Office Cloud services, Cloud Storage and Cloud Security, including but not limited to the exchange of business user resources, opening of the Application Programming Interface (API), being each other's clients and capital cooperation, to achieve win-win cooperation and expand the industry together.

Pursuant to the terms of the Strategic Cooperation Agreement, the Company and Kingsoft shall start the initial cooperation in promoting the one-stop Mobile Office Cloud services based on the Kingdee Cloud Hub and Kingsoft WPS and Cloud Storage services. Users can use their mobile phones to easily communicate with the team, circulate files, edit collaboratively, engage in an approval process, sign attendance records, make request for leave and enjoy other office experiences. By opening the API and allowing seamless access to more business services, this collaboration will help enterprises to accelerate their capabilities in mobile office, improve work efficiency, enhance organizations’ vitality and increase the users' stickiness. By providing value-added services to the users, the Company and Kingsoft will create more commercial opportunities.

This cooperation has great significance to the two companies. For the purpose of using the Internet to promote the transformation and upgrade of the traditional industries faster, the Company and Kingsoft will work together to provide the enterprise user leading one-stop Cloud computing solutions and the ultimate Cloud services experience, which is expected to change the working methods for millions of people and assist Chinese enterprises to realize the transformation to the mobile internet successfully. The Company and Kingsoft believe that the strategic cooperation is beneficial to seizing the mobile internet development opportunities, enhancing the user value, quantity and activity and consolidating the market positions of the both parties.

Kingsoft is an independent third party of the Company. Kingsoft Corporation Limited, founded in 1988 and headquartered in Beijing, PRC, is a leading internet based software developer, distributor and service provider. Kingsoft and its subsidiaries are mainly engaged in the research, development and operation of games and information security software; research, development and distribution of office application software, provision of Cloud storage, Cloud computation; and provision of online marketing services and internet value-added services across devices. Kingsoft was listed on the Main Board of the Hong Kong Stock Exchange in 2007 and one of its subsidiaries, Cheetah Mobile Inc. (NYSE Stock Code: CMCM), was listed on the New York Stock Exchange in 2014.

The Board considers that the cooperation contemplated under the Strategic Cooperation Agreement are in the usual course of business of the Company and the terms of the Strategic Cooperation Agreement are based on normal commercial terms and are fair and reasonable and in the interests of the Company and its shareholders as a whole.

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

Shenzhen, the People's Republic of China, 23 March 2015

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. Wu Cheng and Mr. Liu Chia Yung as independent non-executive directors.