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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

Global Strategic Cooperation Agreement With Amazon AWS

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 April 2015, Hong Kong (22 April 2015, PST) the Company and Amazon Connect Technology Services (Beijing) Co., Ltd. (the “Amazon AWS”) entered into a global strategic cooperation agreement (the “Global Strategic Cooperation Agreement”). Pursuant to the Global Strategic Cooperation Agreement, the Company and Amazon AWS will strengthen their cooperation in Enterprise Resource Planning (ERP) cloud service business transformation, the innovation of product and technology repetitive computing, automated operation and maintenance, user experience, international market service, personnel development, and other areas. The cooperation will also assist the Company in building up its world-class ERP cloud service platform, and expedite the development of enterprise cloud computing and the construction of cloud computing ecological system in China.

Pursuant to the terms of the Global Strategic Cooperation Agreement, the Company will become Amazon AWS’s core partner in the global cloud service field. Amazon AWS will share with the Company its technologies, methods, experience and knowledge in cloud computing, and will fully support the capacity building of Kingdee ERP cloud service. Supported by the highly available, flexible and stable Amazon AWS cloud platform, Kingdee cloud service can further allow ERP to be on-demand immediately after it’s turned on and connected with other features such as elastic computing, on-demand and pay-per-use. At the same time, through the association

with the global services of Amazon AWS, both parties will strive to further help Chinese companies expand cross-border E-commerce business and readily promote their businesses to overseas customers. Furthermore, the cooperation will allow Chinese companies to enjoy the most secure, highest quality and most professional ERP cloud services at a lower cost, achieve the light asset management in the "Internet +" era, which will effectively support the Chinese companies' rapid growth and global expansion strategy.

This cooperation has great significance. The Company plans to expand its ERP cloud service to over 50,000 enterprises within three years and would like to leverage this great opportunity to continue to build the world-class ERP cloud service platform, lead the enterprise mobile internet service market, so as to provide the ultimate users' experience of cloud services to our clients, and support the transformation and upgrade of "Internet +" for Chinese companies.

To the best of knowledge, information and belief of the directors of the Company, and having made all reasonable enquiry, Amazon AWS is a third party independent of the Company and its connected persons.

The board of the directors of the Company (the "Board") considers that the cooperation contemplated under the Global Strategic Cooperation Agreement are in the usual course of business of the Company and the terms of the Global 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 April 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.