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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)**

## **List of Directors and their Role and Function**

The members of the board (the "**Board**") of directors (the "**Directors**") of Kingdee International Software Group Company Limited (the "**Company**") are set out below.

### **Executive Directors**

Mr. Xu Shao Chun (Chairman, President and Chief Executive Officer)

Mr. Chen Deng Kun (Senior Vice President)

Mr. Yang Jian (Chief Financial Officer)

### **Non-executive Director**

Ms. Dong Ming Zhu

Mr. Chen Zhang

### **Independent Non-executive Directors**

Mr. Gary Clark Biddle

Mr. Wu Cheng

Mr. Liu Chia Yung

The Board has set up four committees and the members of these committees are as follows:

### **Audit Committee:**

Mr. Gary Clark Biddle (Chairman)

Mr. Wu Cheng

Mr. Liu Chia Yung

### **Remuneration Committee:**

Mr. Liu Chia Yung (Chairman)

Mr. Wu Cheng

Mr. Xu Shao Chun

### **Nomination Committee:**

Mr. Xu Shao Chun (Chairman)

Mr. Wu Cheng

Mr. Liu Chia Yung

### **Corporate Governance and Strategy Committee:**

Mr. Xu Shao Chun (Chairman)

Ms. Dong Ming Zhu  
Mr. Chen Deng Kun

Shenzhen, the PRC, 26 May 2015