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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)**

**CHANGES IN EXECUTIVE DIRECTOR**

**AND**

**CHANGES IN BOARD COMMITTEE MEMBER**

The Board announces that with effect from 17 August 2016, Mr. Chen Deng Kun has resigned as an Executive Director of the Company, and ceased to be a member of the Corporate Governance and Strategy Committee.

The board of directors (the "Board") of Kingdee International Software Group Company Limited (the "Company") announces that Mr. Chen Deng Kun (陳登坤) ("Mr. Chen") has resigned as an Executive Director of the Company, and ceased to be a member of the Corporate Governance and Strategy Committee (the "Corporate Governance and Strategy Committee") of the Company with effect from 17 August 2016 (the "Resignation").

Mr. Chen is a director of 上海金蝶醫療衛生軟件有限公司 (Shanghai Kingdee Medical Software Co., Ltd.\*), which would cease to be a subsidiary of the Company as a result of the transactions disclosed in the announcement of the Company published on 28 July 2016. Mr. Chen is of the view that the Resignation will reduce potential conflict of interest (if any) in the Company's future business operations.

Mr. Lin Bo was appointed as a member of the Corporate Governance and Strategy Committee with effect from 17 August 2016.

Mr. Chen has confirmed that (i) there is no disagreement between himself and the Board; and (ii) there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the shareholders of the

Company.

The Board would like to take this opportunity to express its appreciation to Mr. Chen for his contributions to the Company during their tenure in office.

A list of directors of the Company setting out their roles and functions is available on the websites of the Company and the Stock Exchange.

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

Shenzhen, the People's Republic of China, 17 August 2016

*As at the date of this announcement, the Board comprises Mr. Xu Shao Chun (Chairman of the Board and Chief Executive Officer) and Mr. Lin Bo (Chief Financial Officer) as executive directors; Ms. Dong Ming Zhu and Mr. Chen Zhang as non-executive directors; and Mr. Gary Clark Biddle, Mr. Wu Cheng and Mr. Liu Chia Yung as independent non-executive directors.*

*\* for identification purposes only*