Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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)

## CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Kingdee International Software Group Company Limited (the "Company") dated 13 March 2018 (the "Announcement") regarding changes in directors and changes in Board committee member. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that the directorships in other listed public companies in Hong Kong or other places held by Mr. Shen Yuen Ching in the last three years immediately preceding 13 March 2018 are as follows: Mr. Shen Yuan Ching has been an independent director of Insigma Technology Co., Ltd and a non-executive director of Inspur International Limited. Mr. Shen has never been a non-executive director of ChinaSoft International Limited.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board

Kingdee International Software

Group Company Limited

Xu Shao Chun

Chairman

Shenzhen, the People's Republic of China, 15 March 2018

As at the date of this announcement, he 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. Shen Yuan Ching as non-executive directors; and Mr. Gary Clark Biddle, Mr. Cao Yang Feng and Mr. Liu Chia Yung as independent non-executive directors.