

Press Release
(For immediate release)

Kingdee Sweeps HKIOD's Directors of The Year Awards and Gold Award at The Asset's Excellence in Management and Corporate Governance Awards

(4 December 2013, Hong Kong) Kingdee International Software Group Company Limited (“Kingdee” or the “Group”; Stock Code: 00268.HK), a leading Cloud Management services provider in Asia Pacific region, is pleased to announce that its Chairman Xu Shaochun has won the Directors of The Year Awards 2013 organized by The Hong Kong Institute of Directors (“HKIOD”) in the category of executive director of listed companies. Moreover, Kingdee recently received the Gold Award at The Asset's Excellence in Management and Corporate Governance Awards 2013. These awards demonstrate that the standards of Kingdee's corporate governance are widely recognized in the market.

The Directors of The Year Awards were organized by HKIOD and co-organized by Financial Services and the Treasury Bureau, Securities and Futures Commission, and Hong Kong Exchanges and Clearing Limited. These awards have entered their 13th year and become one of the most influential events of its kind. The award presentation is aimed at recognizing board directors' outstanding contributions to enterprises and their high-standards of corporate governance. A judge panel comprising prominent financial figures carried out stringent selection procedures according to well-defined standards and chose the winning enterprises / institutions and board directors.

While attending the award presentation ceremony of The Directors of The Year Awards 2013, Chairman Xu Shaochun commented, “I firmly believe that prominently listed companies should not only take care of the interests of shareholders, but also create a ‘win-win’ situation for all stakeholders. During a period of social transition, we should drive innovation to overcome challenges and take the lead to help the industry and business ecosystem to thrive. Therefore, the board members and I have been striving hard to enhance Kingdee’s corporate governance standards. We adopt new technologies and management models to propel transformation. Sticking to our core value of “Follow the right path, pursue the right course”, our mission is to help our clients streamline their businesses. Over the past two decades, we have been actively promoting management reform of Chinese enterprises and helping them to achieve business transformation and upgrades.”

Meanwhile, after carrying out stringent selection process and thorough research, The Asset, an internationally famous financial magazine, selected Kingdee as the winner of The Asset Excellence in Management and Corporate Governance Awards 2013 – Gold Award. This award showcases the Group’s performance in operations, sustainable development, social responsibility, environmental responsibility and investor relations, which have been widely lauded in the market.

Chairman Xu Shaochun pointed out, “These awards bestowed on the group demonstrate that the efforts and achievements made by the board and entire staff throughout these years have been well recognized in the market. Nevertheless, we will not be complacent and will continue to adhere to our mission. We will strive hard to develop Kingdee into an outstanding and great enterprise, thereby delivering the greatest returns to our shareholders, stakeholders and society.”

~ End ~



Chairman Xu Shaochun (fourth from right) took a group photo with other winners at the award presentation ceremony for the “Directors of The Year Awards 2013”.

About Kingdee

Kingdee International Software Group Company Limited (“Kingdee” or the “Group”; Stock Code: 00268.HK) was founded in 1993 and headquartered in Shenzhen, PRC. With “Streamline your business process” as its mission and “Walk on ZHENGDAO (right track) and Walk by WANGDAO (noble way)” as its core values, the Group is providing Cloud Management products and services for over one million corporates and government organizations worldwide with the aim to become the world’s leading Cloud Management service provider. The Group consists of Kingdee Software (China) Co., Ltd. with a focus on corporate management software and internet services markets, Shenzhen Kingdee Middleware Co., Ltd. with a focus on middleware business, Kingdee Medical Software Company Ltd. which provides IT integrated solutions provider for medical and health organizations, as well as Kingdee International Software Group (H.K.) Co., Ltd. which focuses on APAC ex-China and overseas markets.

For further information about Kingdee International, please visit the Group’s website at www.kingdee.com.

Investor and Media Enquiries:

Branden Chen
Kingdee International Software Group Co., Ltd.
Tel: 852-2155 3721
Email: branden_chen@kingdee.com

Summer Gan
Kingdee International Software Group Co., Ltd.
Tel: 86-755-8607 2596
Email: summer_gan@kingdee.com

Yanni Huang
Kingdee International Software Group Co., Ltd.
Tel: 86-755-8607 2591
Email: yanni_huang@kingdee.com

Henry Chik
PRChina Limited
Tel: 852-2522 1368
Email: hchik@prchina.com.hk

David Shiu
PRChina Limited
Tel: 852-2522 1838
Email: dshiu@prchina.com.hk

Ivy Lu
PRChina Limited
Tel:
Email: ilu@prchina.com.hk