

Press Release
(For immediate release)

Kingdee Named A Key Software Enterprise Under National Planning

(2 January 2014, 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, announced that the Group’s two subsidiaries were included in the “List of Key Software Enterprises under the National Planning for 2013-2014”, according to the “Notice on the List of Key Software Enterprises and Integrated Circuit Design Enterprises Under the National Planning for 2013-2014” recently issued by the National Development and Reform Commission, the Ministry of Industry and Information Technology, the Ministry of Finance, the Ministry of Commerce and the State Administration of Taxation. These two subsidiaries are Kingdee Software (China) Company Ltd. and Kingdee Middleware Company Ltd.

According to the “Notice of the State Council on the Corporate Income Tax Policy to Further Encourage the Development of the Software and Integrated Circuit Industries”, the Group will be entitled to a preferential corporate income tax rate of 10% enjoyed by key software enterprises under the national planning.

Kingdee was named a key software enterprise under the national planning by the government in recognition of its innovation, R&D and operating capabilities. The preferential tax policy will have positive impacts on Kingdee’s operating results in these two years.

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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.

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