

**Press Release**  
**(For Immediate Release)**

## **Taiji Corp Makes Strategic Investment in Kingdee Middleware**

(13 July 2015, Hong Kong) Kingdee International Software Group Company Limited (“Kingdee International” or “the Company”, Stock Code: 00268.HK) is pleased to announce that Taiji Computer Corporation Limited (the “Taiji Corp”) has entered into a Cooperation Framework Agreement with the Company. Taiji Corp will strategically invest in Shenzhen Kingdee Middleware Limited (Kingdee Middleware), which is a subsidiary of Kingdee International.

Pursuant to the agreement, the Company and Taiji Corp will leverage each company’s respective advantages in marketing, technology, products, solutions, distributions, industry and human resources. The two companies will work together on product integration, business and financial cooperation, as well as technology transfers to boost the competitiveness of Kingdee Middleware. Meanwhile, the two companies intend to fully collaborate on existing platforms to fully support Kingdee Middleware’s business development, and prioritize Kingdee Middleware in the procurement of middleware products. In addition, pursuant to the Cooperation Framework Agreement, Taiji Corp intends to purchase a total of 21% equity interest in the Kingdee Middleware, at a consideration of RMB 58,800,000. Post the equity interest purchase, Kingdee Middleware remains a subsidiary of the Company. The Results of Kingdee Middleware will continue to be consolidated in the Company’s Results.

Kingdee Middleware, a non-wholly owned subsidiary of the Company, is a software developer offering best-in-class products and comprehensive solutions for the JAVA-based middleware segment. Built on self-developed core technologies and industry-leading platform products, Kingdee Middleware has become a leader in China’s infrastructure software development industry. Through this cooperation, as a top brand for China’s infrastructure software, Kingdee Middleware will provide premium technology support for clients including Taiji Corp.

Taiji Corp is a leading contractor in the design and construction of China’s major information system. As an active participant and one of the leading initiators in the development of national E-government policies and related standards, Taiji Corp has made great contributions to the informationization of areas including national defense, foreign affairs, public security, macroeconomics, finance, household and social warfare, industrial manufacturing and production. Taiji Corp has already become a frontrunner in the informationization of government administration, finance, energy, manufacturing and public utilities sectors.

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## **About Kingdee International Software Group Corporation Limited**

Kingdee International Software Group Company Limited (“Kingdee” or the “Group”; Stock Code: 00268.HK) was founded in 1993 and headquartered in Shenzhen, PRC. With “Let Data Creates Values” as its mission, “Build the Biggest Enterprise Big Data Cloud in China “as its vision and “Walk on ZHENGDAO (right track) and Walk by WANGDAO (noble way)” as its core values, “User-first, Small, Beauty, Fast” product and service belief, the Group provides software products and Cloud services for over four million corporates, hospitals and government organizations and for over fifty million users worldwide. Kingdee is currently named the leader in the SME ERP market in China for the eleventh consecutive year.

For further information about Kingdee International, please visit the Group’s website at [www.kingdee.com](http://www.kingdee.com).

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