



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)

NOTIFICATION LETTER 通知信函

25 April 2023

Dear Shareholder(s),

Kingdee International Software Group Company Limited (the “Company”)

– Notice of Publication of Environmental, Social and Governance Report 2022 (the “ESG Report 2022”)

The English and Chinese versions of the ESG Report 2022 are available on the Company’s website at <https://investor.kingdee.com/announcements-circulars/> and the Hong Kong Exchanges and Clearing Limited’s website at <https://www.hkexnews.hk/> (the “HKEX website”). You may visit our website or the HKEX website to view and/or download the ESG Report 2022.

If you wish to receive the printed version of the ESG Report 2022, you may send your request in writing to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,

For and on behalf of the Board of

Kingdee International Software Group Company Limited

Xu Shao Chun

Chairman

Note : This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股東：

金蝶國際軟件集團有限公司(「本公司」)

—2022年度環境、社會及管治報告(「2022年環境、社會及管治報告」)之刊發通知

2022年環境、社會及管治報告的英、中文版本已登載於本公司網站<https://investor.kingdee.com/announcements-circulars/>及香港聯合交易所有限公司網站(「聯交所網站」)<https://www.hkexnews.hk/>。閣下可瀏覽本公司網站或於聯交所網站閱覽及／或下載2022年環境、社會及管治報告。

如閣下希望收取2022年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司股份過戶登記分處香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心17M樓)以轉交本公司。

承董事會命
金蝶國際軟件集團有限公司
董事長
徐少春

二零二三年四月二十五日

備註：此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。