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## **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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2022**

Kingdee International Software Group Company Limited (the "**Company**") held the AGM on Wednesday, 18 May 2022.

Reference is made to the circular of the Company dated 13 April 2022 (the "**Circular**"). Capitalized terms used in this announcement have the same meanings as those defined in the Circular.

The Board hereby announces that at the AGM held on 18 May 2022. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Valid Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated accounts, the report of the Directors and the report of the auditors of the Company for the year ended 31 December 2021.	2,350,172,255 (99.75%)	6,004,000 (0.25%)
2(A).	To re-elect Mr. Lin Bo as an executive Director.	2,303,294,950 (98.42%)	37,001,195 (1.58%)

2(B).	To re-elect Mr. Gary Clark Biddle as a non-executive Director.	1,812,601,676 (78.94%)	483,566,729 (21.06%)
2(C).	To re-elect Mr. Liu Chia Yung as an independent non-executive Director.	2,125,341,343 (92.07%)	183,122,912 (7.93%)
2(D).	To re-elect Mr. Zhou Jun Xiang as an independent non-executive Director.	2,292,266,223 (97.66%)	55,014,720 (2.34%)
2(E).	To re-elect Ms. Katherine Rong Xin as an independent non-executive Director.	2,356,483,769 (99.72%)	6,547,216 (0.28%)
3.	To authorize the Board to fix the remuneration of the Directors.	2,361,229,300 (99.92%)	1,801,685 (0.08%)
4.	To consider and approve the re-appointment of PricewaterhouseCoopers, the retiring auditors of the Company, as the auditors of the Company and to authorize the Board to fix their remuneration.	2,345,073,493 (99.46%)	12,664,626 (0.54%)
5(A).	To grant a general mandate to the Directors to issue and allot additional Shares not exceeding 10% of the existing total number of issued Shares.	1,033,129,324 (44.22%)	1,302,975,065 (55.78%)
5(B).	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the existing total number of issued Shares.	2,357,024,218 (99.75%)	6,006,767 (0.25%)
5(C).	Conditional upon ordinary resolutions 5(A) and 5(B) being passed, to extend the general mandate to the Directors to issue and allot additional Shares by the number of Shares repurchased by the Company under the mandate referred to in ordinary resolution numbered 5(B) above.	1,037,766,107 (44.43%)	1,297,821,282 (55.57%)

Remarks:

- (a) The AGM was chaired by Mr. Xu Shao Chun and all the Directors attended the AGM.
- (b) The full text of each of the above resolutions is set out in the notice of the AGM dated 13 April 2022.
- (c) As a majority of the votes were cast in favour of each of the resolutions 1 to 4 and 5(B), all such resolutions were duly passed as ordinary resolutions. As less than 50% of the votes were cast in favour of the above-mentioned resolutions 5(A) and 5(C), 5(A) and 5(C) were not passed as ordinary resolutions of the Company.
- (d) As at the date of the AGM, the total number of Shares in issue was: 3,474,148,271.
- (e) The total number of Shares entitling the holder to attend and vote on the resolutions at the

AGM was: 3,474,148,271.

- (f) The total number of Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules was: Nil.
- (g) None of the Shareholders have stated their intention in the Circular to vote against any of the resolutions or abstain from voting on any of the resolutions at the AGM.
- (h) None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.
- (i) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Kingdee International Software  
Group Company Limited**  
**Xu Shao Chun**  
*Chairman*

Shenzhen, the People's Republic of China, 18 May 2022

*As at the date of this announcement, the 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. Gary Clark Biddle as non-executive Directors; and Mr. Liu Chia Yung, Mr. Zhou Jun Xiang and Ms. Katherine Rong Xin as independent non-executive Directors.*