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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 28 MAY 2026

Reference is made to the circular of Kingdee International Software Group Company Limited (the “**Company**”) dated 23 April 2026 (the “**Circular**”). Capitalized terms used in this announcement have the same meanings as those defined in the Circular.

The Board hereby announces that the poll results of the AGM held on 28 May 2026 are as follows:

Ordinary Resolutions		Number of Valid Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated accounts, the report of the directors of the Company and the report of the auditors of the Company for the year ended 31 December 2025.	1,915,680,308 (99.940580%)	1,138,968 (0.059420%)
2(A).	To re-elect Mr. Lin Bo as an executive Director.	1,893,286,866 (98.772320%)	23,532,410 (1.22768%)
2(B).	To re-elect Ms. Katherine Rong Xin as an independent non-executive Director.	1,560,808,160 (81.426986%)	356,011,116 (18.573014%)

2(C).	To re-elect Mr. Bo Lian Ming as an independent non-executive Director.	1,677,005,897 (87.488994%)	239,813,379 (12.511006%)
3.	To authorize the Board to fix the remuneration of the Directors.	1,823,885,286 (99.946360%)	978,856 (0.053640%)
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.	1,353,588,527 (70.616387%)	563,230,749 (29.383613%)
5(A).	To grant a general mandate to the Directors to issue and allot additional Shares, or sell or transfer treasury Shares, not exceeding 10% of the existing total number of issued Shares (excluding treasury Shares).	1,909,312,417 (99.608369%)	7,506,859 (0.391631%)
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 (excluding treasury Shares).	1,916,357,894 (99.975930%)	461,382 (0.024070%)
Special Resolution			
6.	To approve the proposed adoption of the new amended and restated articles of association of the Company.	1,769,958,827 (92.338326%)	146,860,449 (7.661674%)

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 23 April 2026.
- (c) As a majority of the votes were cast in favor of each of the resolutions 1 to 5, all such resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of resolution 6, such resolution was passed as a special resolution of the Company.
- (d) As at the date of the AGM, the total number of Shares in issue was 3,549,468,771. There were no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System). There were 21,992,000 Shares repurchased by the Company pending cancellation prior to the conclusion of the AGM.
- (e) The trustees of the Share Award Schemes of the Company, holding an aggregate of 20,840,828 unvested award Shares, shall abstain and have abstained from voting on the

resolutions at the AGM. As such, the total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 3,506,635,943 Shares .

- (f) The total number of Shares entitling the holder to attend and abstain from voting in favor at the AGM as set out in Rule 13.40 of the Listing Rules was: Nil.
- (g) None of the Shareholders had 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) 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, 28 May 2026

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. Zhou Jun Xiang, Ms. Katherine Rong Xin and Mr. Bo Lian Ming as independent non-executive Directors.