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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 EXTRAORDINARY GENERAL MEETING HELD ON 25  
JULY 2023**

Kingdee International Software Group Company Limited (the “**Company**”) held the EGM on Tuesday, 25 July 2023.

Reference is made to the circular of the Company dated 30 June 2023 (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 EGM were as follows:

<b>Special Resolution</b>		<b>Number of Valid Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the proposed adoption of the new amended and restated memorandum and articles of association of the Company.	2,244,002,053 (99.845600%)	3,470,091 (0.154400%)

Remarks:

(a) The EGM was chaired by Mr. Xu Shao Chun and all the Directors attended the EGM.

- (b) The full text of the above resolution is set out in the notice of the EGM dated 30 June 2023.
- (c) As more than 75% of the votes were cast in favour of the above resolution, such was duly passed as a special resolution of the Company.
- (d) As at the date of the EGM, the total number of Shares in issue was: 3,476,368,271.
- (e) The total number of Shares entitling the holder to attend and vote on the resolution at the EGM was: 3,476,368,271.
- (f) The total number of Shares entitling the holder to attend and abstain from voting in favour at the EGM 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 the resolution at the EGM.
- (h) None of the Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (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 EGM.

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

Shenzhen, the People's Republic of China, 25 July 2023

*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.*