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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)

CHANGES IN COMPANY SECRETARY

The Board announces that with effect from 31 December 2014:

1. Ms. Ngan Lin Chun, Esther has resigned as the Company Secretary of the Company;
2. Mr. Chow Chan Lum has been appointed as the Company Secretary of the Company.

Resignation of Company Secretary

The board of directors (the “Board”) of Kingdee International Software Group Company Limited (the “Company”) announces that Ms. Ngan Lin Chun, Esther (顏連珍) (“Ms. Ngan”) has resigned as the company secretary of the Company due to her retirement with effect from 31 December 2014.

Ms. Ngan has confirmed that (i) there is no disagreement between herself and the Board; and (ii) there are no matters in relation to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company.

Appointment of Company Secretary

Mr. Chow Chan Lum (鄒燦林) (“Mr. Chow”) has been appointed as the company secretary of the Company with effect from the conclusion of the Board meeting convened on 31 December 2014.

Mr. Chow, aged 63, has been a member of the Institute of Chartered Accountants of Scotland since 1979 and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chow is the precedent partner of Wong Brothers & Co, Certified Public Accountants, and a member of the Foreign Experts Consultative Committee on China Independent Auditing Standards of the PRC Ministry of Finance. Mr. Chow is currently an independent non-executive

director of Maoye International Holdings Limited and CEC Holdings Company Limited, and has been an independent non-executive director of China Aerospace International Holdings Limited from 2002 to 2012 and Pak Tak International Limited from 2002 to 2014.

Save as disclosed above, Mr. Chow does not hold any other positions in the Company or any of its subsidiaries, nor has he held any directorship in any other listed public companies in Hong Kong or other places in the last three years immediately preceding this announcement. Further, save as disclosed above, Mr. Chow does not have any other major appointments or professional qualifications.

The Board would like to take this opportunity to express its appreciation to Ms. Ngan for her contributions to the Company during her tenure of service and to welcome Mr. Chow for his new appointment.

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

Shenzhen, the People's Republic of China, 31 December 2014

As at the date of this announcement, the Board comprises Mr. Xu Shao Chun (Chairman of the Board and Chief Executive Officer), Mr. Chen Deng Kun and Mr. Yang Jian as executive directors; Ms. Dong Ming Zhu as non-executive director; and Mr. Gary Clark Biddle, Mr. Wu Cheng and Mr. Liu Chia Yung as independent non-executive directors.