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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 31 December 2019 in respect of certain continuing connected transactions under the 2020 Strategic Cooperation Framework Agreement and 2020 Product Promotion Cooperation Framework Agreement entered into between Kingdee China and Shenzhen CloudHub (the “**Announcement**”). Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify the typo error on page 4 in the Announcement (only in English version), the Directors estimated that for the year ending 31 December 2020, the maximum amount of fees to be paid by Shenzhen CloudHub to Kingdee China regarding the promotion of its products will be RMB15,000,000 instead of RMB30,000,000.

Saved as disclosed above, all other information in the Announcement remains unchanged.

On behalf of the Board

Kingdee International Software Group Company Limited

Lin Bo

Director

Shenzhen, the PRC, 2 January 2020

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. Shen Yuan Ching as non-executive Directors; and Mr. Gary Clark Biddle, Mr. Cao Yang Feng and Mr. Liu Chia Yung as independent non-executive Directors.