



Kingdee International Software Group Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 268)

NOTIFICATION LETTER

6 September 2024

Dear registered shareholder(s),

**Kingdee International Software Group Company Limited* (the “Company”)
– Notice of Publication of Interim Report 2024 (the “Current Corporate Communications”)**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at www.hkexnews.hk and the Company’s Investor Relations website at investor.kingdee.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email to kingdee.ecom@computershare.com.hk or by notice in writing to the Company’s Hong Kong branch share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will, upon receipt of your request, promptly send the Current Corporate Communications to you in printed form free of charge.

Please note that both the English and Chinese versions of all future Corporate Communications^(Note 1) will be available electronically on the Company’s Investor Relations website at investor.kingdee.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. You may register for the News Alerts service on the HKEX’s website at www.hkex.com.hk/eng/invest/user/login_e.aspx to receive notifications when the Company publishes its Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note 2), the Company recommends you to provide your functional email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

Request for Corporate Communications in printed form

If you want to receive all future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to kingdee.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form (the “Original Request”). Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. You must complete and return a fresh Reply Form, if you wish to continue to receive Corporate Communications in printed form after the Original Request becomes invalid.

Details of the above arrangements and the Reply Form are available on the Company’s Investor Relations website at investor.kingdee.com. Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays, or send your queries by email to kingdee.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
Kingdee International Software Group Company Limited
Xu Shao Chun
Chairman

Note: 1. Corporate Communications of the Company include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

2. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.



金蝶國際軟件集團有限公司

(於開曼群島註冊成立的有限公司)

(股份代號：268)

通知信函

各位登記股東：

金蝶國際軟件集團有限公司（「本公司」） — 二零二四年中期報告（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件備有中、英文版本，並已發佈於香港聯合交易所有限公司（「香港交易所」）網站（www.hkexnews.hk）及本公司投資者關係網站（investor.kingdee.com）。閣下若因任何原因在收取或接收載於本公司投資者關係網站上的本次公司通訊文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 kingdee.ecom@computershare.com.hk 或以書面方式郵寄致本公司的香港股份過戶登記處分處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

請注意，所有日後公司通訊^{（附註 1）}的英文版和中文版將在本公司投資者關係網站 investor.kingdee.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。閣下可於香港交易所網站 www.hkex.com.hk/chi/invest/user/login_c.aspx 訂閱訊息提示服務，以便在本公司刊發公司通訊時接收通知。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^{（附註 2）}，本公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下有效的電子郵件地址。或者，閣下也可以簽署並交回回條至股份過戶處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊。

要求公司通訊之印刷本

若閣下希望收取所有日後公司通訊之印刷本，請填妥本函背面之回條並交回股份過戶處，或發送電子郵件至 kingdee.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求（「原有要求」）。請注意，收取日後公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將過期。如閣下有意於原有要求無效後繼續收取公司通訊之印刷本，閣下則必須填妥及交回新的回條。

有關上述安排及回條之詳情可於本公司投資者關係網站 investor.kingdee.com 查閱。如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處（852）2862 8688，或發送電子郵件至 kingdee.ecom@computershare.com.hk 查詢。

代表
金蝶國際軟件集團有限公司
主席
徐少春
謹啟

2024 年 9 月 6 日

附註：1. 本公司之公司通訊文件包括但不限於：(a) 董事報告、年度帳目以及審計報告副本及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函；及(f) 委任表格。

2. 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

