



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

**RESIGNATION OF EXECUTIVE DIRECTOR, COMPLIANCE OFFICER
AND CHANGE OF AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Kingdee International Software Group Company Limited (the “Company”) hereby announces that Mr. Luo Ming Xing (羅明星) (“Mr. Luo”) has resigned as an executive director, compliance officer and authorized representative of the Company with effect from the conclusion of the meeting of the Board convened on 15 September 2005 at 2:00 p.m. (“Board Meeting”) due to his personal reasons. The Board and Mr. Luo have confirmed that Mr. Luo has no disagreement with the Board and there is no matter in relation to Mr. Luo’s resignation as the executive director, compliance officer and authorized representative of the Company that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Luo for his contributions to the Company during his tenure of office.

The Board hereby also announces that Ms. NGAN Lin Chun, Esther (顏連珍), the company secretary of the Company has been appointed as an authorized representative of the Company in place of Mr. Luo with effect from the conclusion of the Board Meeting. Ms. Ngan is a chartered secretary and fellow member of the Hong Kong Institute of Company Secretaries.

By Order of the Board

Kingdee International Software Group Company Limited

Xu Shao Chun

Chairman

Shenzhen, the People’s Republic of China, 15 September, 2005

As at the date hereof, the executive Directors is Mr. Xu Shao Chun (Chairman of the Company); the non-executive Directors are Mr. Zhao Yong, Mr. Hugo Shong and Mr. James Ming King; and the independent non-executive Directors are Ms. Yang Zhou Nan, Mr. Wu Cheng, Mr. Yeung Kwok On and Mr. Gary Clark Biddle.

“Please also refer to the published version of this announcement in The Standard.”