



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

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVE

The board (the "Board") of directors (the "Directors") of Kingdee International Software Group Company Limited (the "Company") is pleased to announce that Mr. Chen Deng Kun (陳登坤) ("Mr. Chen") has been appointed as an executive director of the Company with effect from the conclusion of the meeting of the Board convened on 4 November 2005 at 5:30 p.m. ("Board Meeting").

The Board hereby also announces that, Mr. Chen has also been appointed as an authorized representative of the Company in place of Ms. NGAN Lin Chun, Esther (顏連珍) ("Ms. Ngan") with effect from the conclusion of the Board Meeting. The change of the authorized representative only represented a re-allocation of duties within the Company. Ms. Ngan will focus more on the company secretarial matters.

Mr. Chen, aged 28, is the Vice President, Director of human resource of the Company. Mr. Chen joined the Company in 2000 and has been responsible for areas such as audit, administration and human resources. Mr. Chen graduated from Anhui Institute of Finance and Trade (currently known as Anhui University of Finance and Economics). Mr. Chen is a member of the Institute of Certified Public Accountants of the People's Republic of China. Currently, Mr. Chen is the director of Kingdee International Software Group (H.K.) Limited (金蝶國際軟件集團(香港)有限公司) and Kingdee Software (China) Co., Ltd. (金蝶軟件(中國)有限公司), both are wholly-owned subsidiaries of the Company. In the mean time, Mr. Chen is also the director of Kingdee Software Technology (Shang Hia) Co., Ltd. (金蝶軟件技術(上海)有限公司), Beijing Case Software Technology Co., Ltd. (北京開思軟件技術有限公司), Shanghai Kingdee Software Technology Co., Ltd. (上海金蝶軟件科技有限公司), Guangdong Kingdee Software Technology Co., Ltd. (廣東金蝶軟件科技有限公司), Xiamen Kingdee Software Co., Ltd. (廈門金蝶軟件有限公司) and Shanghai Case Software Co., Ltd. (上海開思軟件有限公司), which are subsidiaries of the Company.

Save as disclosed above, Mr. Chen did not hold any directorship in any listed public company in the past three years.

Mr. Chen has entered into a service contract with the Company pursuant to Rule 13.68 of Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong. Pursuant to the terms of the service contract, Mr. Chen agreed to serve the Company as an executive Director for 2 years with effect from 4 November 2005. A director's fee of RMB50,000 per annum, which is determined by reference to his duties and responsibilities with the Company, will be paid to Mr. Chen. The notice period for termination of the service contract is three months.

Save as disclosed in this announcement, Mr. Chen does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company, nor has he any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed above, the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company and would like to take this opportunity to express its warm welcome to Mr. Chen.

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

Shenzhen, the People's Republic of China, 8 November, 2005

As at the date hereof, the executive Directors are Mr. Xu Shao Chun (Chairman of the Company) and Mr. Chen Deng Kun; 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."