



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

ANNOUNCEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted that the recent increase in trading volume of the shares (“Shares”) of Kingdee International Software Group Company Limited (“Company”) and wish to state that we are not aware of any reasons for such movement except that Mr. Xu Shao Chun, a director of the Company has sold 3,000,000 Shares in the market at the price of HK\$2.90 today. Together with the sale of 500,000 Shares by Mr. Xu Shao Chun yesterday, Mr. Xu sold a total of 3,500,000 Shares in the past two days. Consequently, Mr. Xu Shao Chun’s interest (including options) in the Company decreased from 158,879,130 Shares (before Mr. Xu’s disposal of Shares in the past two days), representing 35.83% of the total issued share capital of the Company, to 155,379,130 Shares, representing 34.76% of the total issued share capital of the Company.

We also confirm that there are no negotiations or agreement relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“Listing Rules”), neither is the Board aware of any other matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

By Order of the Board

Kingdee International Software Group Company Limited

Xu Shao Chun

Chairman

Shenzhen, the People’s Republic of China, 10 May, 2006

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.”