



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 NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Kingdee International Software Group Company Limited (the “Company”) hereby announces that Mr. Zhao Yong (趙勇) (“Mr. Zhao”) has resigned as a non-executive director of the Company with effect from 12 September 2007 due to age and health concerns. The Board and Mr. Zhao have confirmed that Mr. Zhao has no disagreement with the Board and there is no matter in relation to Mr. Zhao’s resignation as the non-executive director of the Company that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Zhao for his great contributions to the Company during his tenure of office.

By Order of the Board

Kingdee International Software Group Company Limited

Xu Shao Chun

Chairman

Shenzhen, the People’s Republic of China, 12 September, 2007

As at the date of this announcement, the Board comprises Mr. Xu Shao Chun (Chairman of the Board), Mr. Ho Ching-hua (Chief Executive Officer) and Mr. Chen Deng Kun as executive directors; Mr. Hugo Shong and Mr. James Ming King as non-executive directors; and Ms. Yang Zhou Nan, Mr. Wu Cheng, Mr. Yeung Kwok On and Mr. Gary Clark Biddle as independent non-executive directors.