



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)

CHANGE OF DIRECTORS

The Board announces that on 31 March 2008, Mr. Hugo Shong resigned as non-executive director of the Company.

The Board announces that on 31 March 2008, Mr. Charles Po-Shun Wu has been appointed as non-executive director of the Company.

This announcement is made pursuant to Rule 13.51(2) of the Listing Rules.

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Kingdee International Software Group Company Limited (the “Company”) hereby announces that Mr. Hugo Shong (熊曉鵬) (“Mr. Shong”) has resigned as a non-executive director of the Company with effect from 31 March 2008 due to personal concerns. The Board and Mr. Shong have confirmed that Mr. Shong has no disagreement with the Board and there is no matter in relation to Mr. Shong’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 express its appreciation to Mr. Shong for his valuable contributions towards the Company during his tenure of office.

APPOINTMENT OF DIRECTOR

The board of directors of the Company is pleased to announce that Mr. Charles Po-Shun Wu (吳寶淳) (“Mr. Wu”) has been appointed as a non-executive director of the Company with effect from 31 March 2008.

Charles Po-Shun Wu (吳寶淳), aged 52, Mr. Wu is appointed as a non-executive director of the Company on 31 March 2008. Mr. Wu is a vice-president of IBM and managing partner of China Investment Fund in the Greater China area, an expansion fund created by IBM and Lehman Brothers. He graduated from University of Houston with a Bachelor of Business Administration degree in Finance. He joined International Business Machines Corporation in the U.S. in 1978. In 1994, Mr. Wu went to work in China by mission. Prior to his current position, he had been successively appointed as general manager of IBM East and Central China, general manager of e-Business Solution and Rising Enterprise department in the Greater China area, general manager of Software Group of IBM Greater China, and general manager of Strategy and Development department. Mr. Wu has abundant experience in the areas of banking, insurance, circulating, manufacturing, medical treatment and public sectors. Mr. Wu is active in civic and community service and had been served as Chairman of The American Chamber of Commerce in Shanghai.

Mr. Wu is now a director of China Sports & Tongfang Co. Ltd.

Mr. Wu has entered into a service contract with the Company for a period of 2 years with effect from 31 March 2008 pursuant to Rule 13.68 of Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong (“Stock Exchange”). His emoluments will be RMB100,000 per annum which is determined based on his work performance. The notice period for termination of the service contract is three months.

Mr. Wu has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities of the Stock Exchange). Save as disclosed above, Mr. Wu does not hold any other positions in the Company or any of its subsidiaries. He has not held any directorship in listed public companies in the three years immediately preceding his appointment.

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. Wu.

By order of the Board
KINGDEE INTERNATIONAL
SOFTWARE GROUP COMPANY
LIMITED
Xu Shao Chun
Chairman

Shenzhen, the PRC, 31 March, 2008

As at the date hereof, the executive Directors are Mr. Xu Shao Chun (Chairman of the Company), Mr. Ho Ching-hua, Mr. Chen Deng Kun; the non-executive Directors are Mr. James Ming KING and Mr. Charles Po-Shun Wu; and the independent non-executive Directors are Ms. Yang Zhou Nan, Mr. Wu Cheng, Mr. Yeung Kwok On and Mr. Gary Clark Biddle.