



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

Notice of Board Meeting

The board of directors (the “Board”) of Kingdee International Software Group Company Limited (“the Company”) announces that a meeting of the Board is proposed to be held on Wednesday, 10 September 2008 at 10:00 a.m. at 4th Level, Zone B, Block W1, High-Tech Industrial Park, Shennan Highway, Nanshan District, Shenzhen, Guangdong Province, the People’s Republic of China, for the purposes of, inter alia, considering approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2008, and the declaration of dividend, if any.

By order of the Board

Kingdee International Software Group Company Limited

Xu Shao Chun

Chairman

Shenzhen, the People’s Republic of China, 29 August 2008

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 director, Mr. James Ming King and Mr. Charles Po-Shun Wu 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.