

We hereby confirm that the purchases set out in A above which were made on the Exchange were made in accordance with the listing rules of the Exchange entitled "Rules Governing the Listing of Securities" and that there have been no material changes to the particulars contained in the Explanatory Statement dated 15 April 2008 which has been filed with the Exchange, save for the issued share capital of the Company was HK\$47,868,061.80 comprising 478,680,618 shares in issue as at 8 May 2008, the date on which the ordinary resolution for share repurchase mandate was passed, and that each share of the Company has been subdivided into four shares of par value HK\$0.025 each since 9 May 2008. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Yours faithfully,

CHEN DENG KUN

Director

for and on behalf of

Kingdee International Software Group
Company Limited