## Form of Share Buyback Report to The Stock Exchange of Hong Kong Limited ("the Exchange")

## Form G

To: The Head of the Listing Division

The Listing Division The Stock Exchange of Hong Kong Limited						21 October 2008
Dear Si	r,					
Name o	f Compa	any: Kingdee In	ternational Softwa	are Group Compa	ny Limited (the	e "Company")
Descript	tion of S	ecurities: Ordinary S	hares			
A. F	Purchase	e Report				
We here	eby repo	ort the following purch	ases by our comp	any of the above	securities.	
Tradiı <u>Day/D</u>		Number of Securities <u>Purchased</u>	Method of <u>Purchase</u> *	Price per Share or Highest Price <u>Paid HK\$</u>	Lowest Price Paid HK\$	Total <u>Paid HK\$</u>
21 October 2008		86,000	On the Exchange	1.05	1.03	90,180
Total		86,000				90,180
a	arranger	nent or by general off	er.			e exchange), by private
B. <i>A</i>	Addition	al Information for com	pany's whose pri	mary listing is on t	he Exchange	
<ol> <li>Number of such securities purchased on the Exchange in the year to date (since ordinary resolution)</li> <li>(a) 916,0</li> </ol>						(a) <u>916,000</u>
2		% of issued share capital at time ordinary resolution passed acquired on the Exchange since date of resolution				
	(	(a) x 100				
	1,914,722,472					<u>0.05%</u>

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