## 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

24 October 2008

Dear Sir,

Name of Company: Kingdee International Software Group Company Limited (the "Company")

Description of Securities: Ordinary Shares

A. Purchase Report

We hereby report the following purchases by our company of the above securities.

Trading <u>Day/Date</u>	Number of Securities <u>Purchased</u>	Method of <u>Purchase</u> *	Price per Share or Highest Price <u>Paid HK\$</u>	Lowest Price <u>Paid HK\$</u>	Total <u>Paid HK\$</u>
24 October 2008	246,000	On the Exchange	1.1	1.08	269,180
Total	246,000	_			269,180

\* Either on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.

B. Additional Information for company's whose primary listing is on the Exchange

1.	Number of su in the year to	(a) <u>1,558,000</u>		
2.	% of issued s passed acqui			
	(	(a) x 100	)	
		1,914,722,472		<u>0.08%</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