

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

27 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.

<u>Trading Day/Date</u>	<u>Number of Securities Purchased</u>	<u>Method of Purchase*</u>	<u>Price per Share or Highest Price Paid HK\$</u>	<u>Lowest Price Paid HK\$</u>	<u>Total Paid HK\$</u>
27 October 2008	400,000	On the Exchange	1.1	1.03	427,140
Total	<u>400,000</u>				<u>427,140</u>

* 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 such securities purchased on the Exchange in the year to date (since ordinary resolution) (a) 1,958,000

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
0.10%

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