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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of Directors (the "Board") of Kingdee International Software Group Company Limited ("Company") noted that the recent increase in the share price and the increase in the trading volume of the shares of the Company, and wishes to state that the Board is not aware of any reasons for such movement except that Mr. Xu Shao Chun, a director of the Company has bought 1,200,000 Shares on the market at the average price of HK\$0.945 today. Consequently, Mr. Xu Shao Chun's interest in the Company increased from 641,276,520 Shares, representing 33.36% of the total issued share capital of the Company, to 642,476,520 Shares, representing 33.43% of the total issued share capital of the Company.

The Board also confirms that there are no negotiations or agreement relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ("Listing Rules"), neither is the Board aware of any other matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this statement.

By order of the Board
KINGDEE INTERNATIONAL SOFTWARE
GROUP COMPANY LIMITED
Xu Shao Chun
Chairman

Shenzhen, the PRC, 7 January, 2009

As at the date hereof, the executive Directors are Mr. Xu Shao Chun (Chairman of the Company), Mr. Chen Deng Kun; the non-executive Directors are Mr. Ho Ching-hua, Mr. James Ming KING; and the independent non-executive Directors are Ms. Yang Zhou Nan, Mr. Wu Cheng, Mr. Yeung Kwok On and Mr. Gary Clark Biddle.