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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)

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of Kingdee International Software Group Company Limited (the "**Company**") hereby announces that the Company has granted 3,000,000 share options under its share option scheme adopted on 11 July 2005, subject to the acceptance of the grantees, details of which are set out as below:

Date of grant:	14 April 2009 (the " <b>Date of Grant</b> ")
Exercise price of share options granted:	HK\$1.16 to subscribe for one ordinary share of HK\$0.025 each (" <b>Share</b> ") in the share capital of the Company
Number of share options granted:	3,000,000 share options (each share option shall entitle the holder of the share option to subscribe for one Share of the Company)
Closing price of the Shares on the Date of Grant:	HK\$1.16
Validity period of the share options:	14 April 2009 to 14 April 2019

All of the relevant grantees are employees of the Company and none of them is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined in the Listing Rules) of any of them.

By order of the Board

**KINGDEE INTERNATIONAL  
SOFTWARE GROUP COMPANY  
LIMITED**  
Xu Shao Chun  
*Chairman*

Shenzhen, The People's Republic of China, 14 April, 2009

*As at the date hereof, the executive directors of the Company 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 of the Company are Ms. Yang Zhou Nan, Mr. Wu Cheng, Mr. Yeung Kwok On and Mr. Gary Clark Biddle.*