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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

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors of Kingdee International Software Group Company Limited (the “**Company**”) announces that the head office and principal place of business in the People's Republic of China of the Company is changed to Kingdee Software Park, No.2 Kejinan 12 Road, South District, Hi-tech Industrial Park, Nanshan District, Shenzhen, China, with effect from 1 May 2009.

By order of the Board

Kingdee International Software Group Company Limited

Xu Shao Chun

Chairman

Shenzhen, the People's Republic of China, 30 April 2009

As at the date of this announcement, the Board comprises Mr. Xu Shao Chun (Chairman of the Board and Chief Executive Officer) and Mr. Chen Deng Kun as executive directors; Mr. Ho Ching-hua and Mr. James Ming King as non-executive directors; and Ms. Yang Zhou Nan, Mr. Wu Cheng, Mr. Yeung Kwok On and Mr. Gary Clark Biddle as independent non-executive directors.