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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 PLACE OF MEETING FOR THE ANNUAL  
GENERAL MEETING TO BE HELD ON 12 MAY 2009**

The Board wishes to announce that the place of the meeting for the AGM is changed to Meeting Room A301, Kingdee Software Park, No. 2 Kejinan 12 Road, South District, Hi-tech Industrial Park, Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China.

Further to the notice of annual general meeting and the circular of Kingdee International Software Group Company Limited (the "**Company**") both dated 3 April 2009, the board of directors (the "**Board**") of the Company announces that, due to change of the principal place of business in the People's Republic of China (the "**PRC**") which took effect on 1 May 2009, the place for the annual general meeting of the Company to be held on 12 May 2009 ("**AGM**") is changed to Meeting Room A301, Kingdee Software Park, No. 2 Kejinan 12 Road, South District, Hi-tech Industrial Park, Nanshan District, Shenzhen, Guangdong Province, the PRC. The date and time of the AGM remain unchanged.

By order of the Board

**Kingdee International Software Group Company Limited**

**Xu Shao Chun**

*Chairman*

Shenzhen, the People's Republic of China, 8 May 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.*