

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy): _	30/11/2009		
To: Hong Kong Exchanges an	d Clearing Li	mited		
Name of Issuer	Kingdee Int	ernational Soft	ware Group C	ompany Limited
Date Submitted	02/12/2009			
I. Movements in Authorised S	nare Capital			
1. Ordinary Shares				
(1) Stock code : <u>0268</u>	Description	: Ordinary	Shares	
	N	o. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	month	4,000,000,000	0.025	100,000,000
Increase/(decrease)		Nil		Nil
Balance at close of the month		1,000,000,000	0.025	100,000,000
(2) Stock code :	Description	:		
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month			
Increase/(decrease)	_			
Balance at close of the month				

Stock code :Desc	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Desc	eription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
increase, (decrease)			

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,049,327,721	N/A	N/A	N/A	
Increase/ (decrease) during the month	3,236,879	N/A	N/A	N/A	
Balance at close of the month	2,052,564,600	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under S Particulars of share	onui e opiioii .		155401)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement di	uring the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.2001 Share						
Option Scheme						
(30 /1 /2001)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	220,000
(Note 1)	_					
2.2002 Share						
Option Scheme						
(26/ 4/2002)						
Ordinary shares	Nil	796,879	Nil	Nil	796,879	28,709,810
(Note 1)	<u> </u>			<u> </u>	,	
3.2005 Share						
Option Scheme						
(11/7/ 2005)						
Ordinary shares	Nil	2,440,000	Nil	Nil	2,440,000	204,895,700
(Note 1)						
			Total A. (Ord	linary shares)	3,236,879	
				rence shares)	N/A	
			,	(Other class)	N/A	
Total funds raised duri	ng the month	from exercise o		,		
options (State currency				K\$2,715,732		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nomina nominal clo	ıl value at Ex se of du	ercised ring the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	<u>-</u>					
	-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
2.	<u>-</u>					
	_					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /) -					
	- 					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4.	_					
-	_					
(/ /)	<u> </u>					
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	<u> </u>	T (1 P	(O :: 1°			
		Total B.	(Oran	nary shares)ence shares)		
			(1)	Other class)		

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description 1.	outstanding	month	month	month		
1.						
-						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date		,				
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	<u></u>					
-						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	<u> </u>					
-						
Stock code (if listed)	<u> </u>					-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4.						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Гotal С. (Ordir	nary shares)		
			(Prefere	ence shares)		
			(0	Other class)		•

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	-	
(/ /) shares (Note 1)	-	
2	-	
	1	
shares (Note 1)		
3.		
J	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer which the month may be pursuant thereto issued pursuant thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable -(*Note 1*) (/ /) At price: State Issue and allotment Open offer currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ /) At price: State Issue and allotment 3. Placing currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _____ (*Note 1*) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer which the month may be pursuant thereto issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency -Issue and allotment Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) (/ /) Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares _ redeemed (Note 1) 7. Redemption of (/ /) Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency -(/ /) Consideration Issue and allotment issue date: (dd/mm/yyyy) (/ /) EGM approval date:

(dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer which may be the month pursuant thereto issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Other class)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	3,236,879
	(2)	Nil
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		Nil
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		Nil
(These figures should be the same as the relevant figures under II above ("Movements in Issue	ued Sh	are Capital").)

Remarks (if any):				
Submitted by:	Yi Wei			
Title:	Board Secretary			
(Dire	ctor, Secretary or other duly a	authorised officer))	
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Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.