



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

Date of Board Meeting

The board of directors (the “Board”) of Kingdee International Software Group Company Limited (the “Company”) announces that a meeting of the Board is proposed to be held on Wednesday, 24 March 2010 at 10:00 a.m. at 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, for the purposes of, inter alia, considering approving the final results and announcement of the Company and its subsidiaries for the twelve months ended 31 December 2009, and the declaration of dividend, if any.

By order of the Board

Kingdee International Software Group Company Limited

Xu Shao Chun

Chairman

Shenzhen, the People’s Republic of China, 12 March 2010

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. James Ming King and Mr. Ho Ching-hua 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.