

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 30,000,000 share options ("Share Options") on 23 April 2010 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:	23 April 2010 (the " Date of Grant ")
Exercise price of Share Options granted:	HK\$3.11 to subscribe for one ordinary share of HK\$0.025 each (" Share ") in the share capital of the Company
Number of Share Options granted:	30,000,000 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\$3.11
Validity period of the share options:	23 April 2010 to 23 April 2020

Among the Share Options granted as mentioned above, the number of Share Options granted to executive directors of the Company or companies wholly owned by them are as follows:

Name of directors/companies	Number of Share Options / Number of shares subject to the Share Options granted
Oriental Gold Limited (Note)	2,000,000
Chen Deng Kun	800,000

Note: Oriental Gold Limited is wholly owned by Mr. Xu Shao Chun, the Chairman and an executive director of the Company.

The grant of the Share Options to the above grantees as the directors of the Company has been approved by the independent non-executive directors of the Company. Each of the grantees of the remaining 27,200,000 Share Options is not 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, 23 April, 2010

As at the date hereof, the executive directors of the Company are Mr. Xu Shao Chun (Chairman and CEO of the Company) and Mr. Chen Deng Kun; the non-executive Directors are Mr. Ho Ching-hua and 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.