

Monthly Return of Equity Issuer on Movements in Securities-Revised

For the month ended (dd/mm/yyyy): 30/06/2010					
To: Hong Kong Exchanges ar	nd Clearing Limi	ted			
Name of Issuer	Kingdee Inter	national Soft	ware Group C	ompany Limited	
Date Submitted	14/07/2010				
I. Movements in Authorised S	hare Capital				
1. Ordinary Shares					
(1) Stock code : <u>0268</u>	Description:	Ordinary	Shares		
	No.	of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding	month	00,000,000	0.025	100,000,000	
Increase/(decrease)		Nil		Nil	
Balance at close of the month	4,0	00,000,000	0.025	100,000,000	
(2) Stock code :	Description :				
	No.	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: Descri	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 : Descri	ription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	classes of shares	2 /	(),
Balance at close of preceding month	Classes of shares		
Balance at close of preceding month Increase/(decrease)	Classes of shares		

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other classes		
			shares	of shares		
Balance at close of preceding month	2,067,418,338	N/A	N/A	N/A		
Increase/ (decrease) during the month	2,053,000	N/A	N/A	N/A		
Balance at close of the month	2,069,471,338	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under S	mare Option	Schemes of the	issuer)		NT C	N C
Particulars of share					No. of new shares of	No. of new shares of
option scheme including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant thereto
approval date					thereto	as at close of the month
(dd/mm/yyyy) and		Movement d	uring the month		thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.2001 Share	Granted	Lacreised	Cancened	Lapseu		
Option Scheme						
(30 /1 /2001)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2.2002 Share						
Option Scheme						
(26/ 4/2002)						
Ordinary shares	Nil	36,000	Nil	Nil	36,000	22,355,648
(Note 1)						
3.2005 Share						
Option Scheme						
(11/7/ 2005)						
Ordinary shares	Nil	2,017,000	Nil	Nil	2,017,000	222,707,812
(Note 1)						
			Total A. (Ord	linary shares)	2,053,000	
			(Prefe	rence shares)	N/A	
				(Other class)	N/A	
Total funds raised during options (State currency		from exercise of		IK\$1,897,190		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) (Ordinary shares)_____ Total B. (Preference shares) (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 (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
Stock code (if listed)	<u> </u>					
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 (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
_			(Prefere	nary shares) ence shares) 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
2shares (Note 1)		
(/ /) shares (Note 1)		
3		
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 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 Mair			sted issuers
				shares issue the	of new s of issuer ed during month ant thereto	pursuant
	Type of Issue					thereto as at close of the month
		Class of shares issuable (Note 1)	2)	_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
				_		
		Class of shares issuable (Note 1)	2)	_		
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /	_		
		Total E. (P.	Ordinary sh reference sh (Other c	ares)		- - -
To	otal increase / (decrease) in ordinary shares during	g the month (i.e. Total of A	to E):	(1)	2,053,00	0
				(2)	Nil	

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Nil

Nil

Remarks (if any):				
Submitted by: Zhang Miao Z	Zhu			
Title: Poud Secretary				
Title: Board Secretary				
(Director, Secretary or other	r duly authorised officer)			

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.