

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mr	n/yyyy):	30/09/2010		
To: Hong Kong Exchanges ar	d Clearing	Limited		
Name of Issuer	Kingdee 3	International Softs	ware Group C	ompany Limited
Date Submitted	08/10/201	.0		
I. Movements in Authorised S	hare Capita	1		
1. Ordinary Shares				
(1) Stock code : <u>0268</u>	Descripti	ion: Ordinary	Shares	
		No. 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	_	4,000,000,000	0.025	100,000,000
(2) Stock code :	Descripti	ion:		
		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 ordina	ary shares	No of preference	No. of other classes	
	(1) (2)		shares	of shares	
Balance at close of preceding month	2,071,942,151	N/A	N/A	N/A	
Increase/ (decrease) during the month	14,405,500	N/A	N/A	N/A	
Balance at close of the month	2,086,347,651	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	Share Option	Schemes of the	Issuer)			
Particulars of share					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 d	uring the month		thereto	as at close of the mont
(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	Nil
(Note 1)						
2.2002 Share						
Option Scheme						
(26/ 4/2002)						
Ordinary shares	Nil	13,078,000	Nil	Nil	13,078,000	8,854,835
$\frac{\text{(Note 1)}}{\text{(Note 1)}}$	1111	12,070,000			10,070,000	
3.2005 Share						
Option Scheme						
(11/7/ 2005)						
Ordinary shares	Nil	1,327,500	Nil	Nil	1,327,500	219,332,312
(Note 1)						
(Total A. (Ord	linary shares)	14,405,500	
			·	rence shares)	N/A	
			`	(Other class)	N/A	
Total funds raised duri		from exercise o				
options (State currency	7)		H	K\$12,447,555		

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 Main I	Board and GEM lis	sted issuers
	Type of Issue				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 of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)			
10.	Other (Please specify) At	price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E. (Pr	Ordinary shar reference shar (Other cla	es)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	14,405,500
	(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 Iss	ued Sh	are Capital").)

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.