

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/y	<b>yyy</b> ):	28/02/2011			
To: Hong Kong Exchanges and C	Clearing L	imited			
Name of Issuer <u>K</u>	ingdee In	nternational Soft	ware Group C	ompany Limited	
Date Submitted 03	3/03/2011				
I. Movements in Authorised Shar	e Capital				
1. Ordinary Shares					
(1) Stock code : <u>0268</u>	Descriptio	on: Ordinary	Shares		
	I	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 :1	Descriptio	on :			
	I	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mor	nth				
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		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,091,356,870	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	2,091,356,870	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

D : 1 C 1	•		issuer)		NT C 1 C	NI C 1 C
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 du	aring the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	~ .		~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1 2002 CI						
1.2002 Share						
Option Scheme						
(2<1.4/2002)						
(26/ 4/2002)						
Ordinary shares	Nil	Nil	<u>Nil</u>	Nil	Nil	7,710,755
(Note 1)						
2.2005 Share						
<b>Option Scheme</b>						
(44/5/ 0005)						
(11/7/ 2005)						-0
Ordinary shares	Nil	Nil	Nil	Nil	Nil	205,632,112
(Note 1)						
			Total A. (Ord	•	Nil	
			(Prefe	rence shares)	N/A	
				(Other class)	N/A	
Total funds raised during	ng the month	from exercise of	f			
				HK\$0		

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.	<u> </u>					
Stock code (if listed)	<del>_</del>					
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) Ordinary Shares Cancellation date: Repurchase of (dd/mm/yyyy)shares EGM approval date: (dd/mm/yyyy) of Class shares \_ redeemed (Note 1) ( / / ) 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 a		
Type of Issue		share issu the	o. of new es of issuer ed during e month nant 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)	/ ) _		
	(Preference)	ry shares) Nil ce shares) Nil ther class) Nil		
Total increase / (decrease) in ordinary shares du	aring the month (i.e. Total of A to E):	(1)	Nil	
		(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):

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

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.