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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 15,000,000 share options ("**Share Options**") on 19 August 2011 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:	19 August 2011 (the " Date of Grant ")
Exercise price of Share Options granted:	HK\$3.75 to subscribe for one ordinary share of HK\$0.025 each (" Share ") in the share capital of the Company
Number of Share Options granted:	15,000,000 Share Options (each share option shall entitle the holder of the Share Option to subscribe for one Share
Closing price of the Shares on the Date of Grant:	HK\$3.23
Validity period of the Share Options:	19 August 2011 to 19 August 2021

To the best of the director's knowledge, none of the grantee is 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, 19 August, 2011

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