

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

(於開曼群島註冊成立的有限公司)

(股份代號: 268)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

AND

MEMBER OF CORPORATE GOVERNANCE AND STRATEGY COMMITTEE

The Board is pleased to announce that Ms. Dong Ming Zhu has been appointed as a non-executive director of the Company and a member of the Corporate Governance and Strategy Committee of the Board with effect from 21 August 2012.

The board of directors (the "Board") of Kingdee International Software Group Company Limited (the "Company") is pleased to announce that Ms. Dong Ming Zhu (董明珠) ("Ms. Dong") has been appointed as a non-executive director of the Company and a member of the Corporate Governance and Strategy Committee of the Board (the "Strategy Committee") with effect from the conclusion of the Board meeting convened on 21 August 2012.

Ms. Dong, aged 58, obtained a Master Degree of Business Administration from Zhongnan University of Economics and Law. She is now the chairman of the board ("COB") of Zhuhai Gree Group Co. Ltd., the COB and President of Gree Electric Appliances, Inc. of Zhuhai Co., Ltd. (the subsidiary of Zhuhai Gree Group Corp.) which is listed on the Shenzhen Stock Exchange (Stock code: 000651). Ms. Dong had been awarded the "National May Day Labor Prize", and had been elected as a Member of the 10th and 11th National People's Congress, a Member of the Standing Committee of the China National Democratic Construction Association and a Member of the 10th Executive Committee of All-China Women's Federation. Ms. Dong has worked in Gree Electric Appliances, Inc. of Zhuhai Co., Ltd. since 1990 and has assumed the roles of sales manager, supervisor, President and Vice COB etc. She has solid experience in marketing and management of household appliances, and the Regional Sales Model that she developed has been commended

as an “Excellent Achievement of Modernizing Enterprises’ Management of Guangdong Province”. Ms. Dong has also been actively engaged in MBA education. She is currently the Teaching Professor of the MBA programme of University of Science and Technology of China, the Adjunct Professor of Shandong University and Northwest University, a Member of the MBA Education Consultation Committee of Zhongnan University of Economics and Law and an External MBA tutor of Nanjing University of Science and Technology. Ms. Dong has been dedicated to creating local Chinese brands and was granted the “Innovation Award of CCTV’s China’s Economic Figures of the Year 2010”.

Save as disclosed above, Ms. Dong does not hold any other positions in the Company or any of its subsidiaries, nor has she held any directorship in any other listed public companies in Hong Kong or other places in the last three years immediately preceding this announcement. Further, save as disclosed above, Ms. Dong does not have any other major appointments or professional qualifications.

Ms. Dong has entered into an appointment letter with the Company for a period of 3 years with effect from 21 August 2012. Pursuant to Article 99 of the Articles of Association of the Company, Ms. Dong shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election at that meeting. Ms. Dong will be entitled to annual director’s remuneration of RMB150, 000, subject to annual review by the Board. Save as disclosed above, Ms. Dong is not entitled to any other emoluments from the Company.

Ms. Dong has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. Dong does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Save as disclosed above, the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company in relation to her appointment pursuant to Rule 13.51(2) (h)-(w) of the Listing Rules and would like to take this opportunity to extend its warmest welcome to Ms. Dong.

By order of the Board
**Kingdee International Software
Group Company Limited**
Xu Shao Chun

Chairman

Shenzhen, the People's Republic of China, 21 August 2012

As at the date of this announcement, the Board comprises Mr. Xu Shao Chun (Chairman of the Board and Chief Executive Officer) and Mr. Chen Deng Kun as executive directors; Ms. Dong Ming Zhu as non-executive director; and Mr. Gary Clark Biddle, Mr. Ho Ching-hua, Mr. Wu Cheng and Mr. Yeung Kwok On as independent non-executive directors.