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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the "Board") of Kingdee International Software Group Company Limited (the "Company", together with its subsidiaries, the "Group") announces that, in order to meet the requirements of the Group's strategy, job rotation of its senior management and the development of talent, the Company has appointed Mr. Chen Deng Kun ("Mr. Chen") as the general manager of Kingdee Medical Software Technology Ltd ("Kingdee Medical"), the subsidiary of the Company, who will be responsible for the general operation and management of Kingdee Medical. Mr. Chen has also ceased to act as the chief financial officer of the Company (the "CFO"). The above change will take effect from 4 January 2013. Mr. Chen will continue to act as an Executive Director of the Company.

Mr. Chen has confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement as the CFO that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the shareholders of the Company.

The Board is also pleased to announce that Mr. Yang Jian ("Mr. Yang") has been appointed as the CFO, with effect from 4 January 2013.

Mr. Yang, aged 36, the Vice President of Kingdee Software (China) Co., Ltd ("Kingdee Software"), a wholly-owned subsidiary of the Company. Mr. Yang graduated from Guangdong University of Business Studies with a bachelor degree in economics in 1999 and obtained another bachelor degree in law from China University of Political Science and Law. After joining Kingdee Software in 2003, he has been engaged in the areas of Audit, Finance, Operation, IT, Administration Management. Mr. Yang has extensive experience in management and is a capable

leader.

The Board would like to take this opportunity to express its appreciation to Mr. Chen for his valuable contributions during his tenure as the CFO and welcome Mr. Yang in taking the position as the CFO.

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

Shenzhen, the People's Republic of China, 4 January 2013

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.