



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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "Board") of directors (the "Directors") of Kingdee International Software Group Company Limited (the "Company") is pleased to announce that Mr. Ho Ching-hua (何經華) ("Mr. Ho") has been appointed as an executive director of the Company with effect from the conclusion of the meeting of the Board convened on 30 March 2007 ("Board Meeting").

Mr. Ho Ching-hua, aged 50, is the chief executive officer of the Company. Mr. Ho is responsible for the comprehensive operation management of the Company. Mr. Ho graduated from National Taiwan University in political science and obtained Master of Arts from National Chenchi University of Taiwan and Master of Science from University of Maryland of the United States. Prior to joining the Company, Mr. Ho had been the Major Account Director of Mid-Atlantic Region of Sybase Inc., the technical sales director of Oracle East Central Europe Limited, the managing director of Oracle Taiwan Inc, the chief executive officer of UFIDA Software Co. Ltd. and the vice president and general manager of Greater China & East Asia of Siebel Systems Inc. Mr. Ho has abundant experience in sales channel operation and management of international and domestic well-known information technology enterprises.

Mr. Ho is now an independent non-executive director of Xiamen Tsann Kuen Corporation Limited, a company listed on the Shenzhen Stock Exchange, Taiwan Securities Exchange, and Nasdaq of U.S.A; Jess-Link Products Corporation Limited, a company listed on Gre Tai Securities Market of Japan and Taiwan Securities Exchange and Camelot Information System (China) Corporation Limited.

Mr. Ho has entered into a service contract with the Company for a period of 3 years with effect from 30 March 2007 pursuant to Rule 13.68 of Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong ("Stock Exchange"). His emoluments will be RMB50,000 per annum which is determined based on work performed by him on the management of the Company's matters. The notice period for termination of the service contract is three months.

Mr. Ho 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). He does not have any relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities of the Stock Exchange). Save as disclosed above, Mr. Ho does not hold any other positions in the Company or any of its subsidiaries. He has not held any directorship in listed public companies in the three years immediately preceding his appointment.

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 and would like to take this opportunity to express its warm welcome to Mr. Ho.

By order of the Board
**KINGDEE INTERNATIONAL SOFTWARE
GROUP COMPANY LIMITED**
Xu Shao Chun
Chairman

Shenzhen, the PRC, 30 March 2007

As at the date hereof, the executive Directors are Mr. Xu Shao Chun (Chairman of the Company), Mr. Ho Ching-hua, Mr. Chen Deng Kun; the non-executive Directors are Mr. James Ming King, Mr. Zhao Yong and Mr. Hugo Shong; and the independent non-executive Directors are Ms. Yang Zhou Nan, Mr. Wu Cheng, Mr. Yeung Kwok On and Mr. Gary Clark Biddle.

"Please also refer to the published version of this announcement in The Standard."