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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 of Kingdee International Software Group Company Limited (the "**Company**") hereby announces that the Company has proposed to grant 20,000,000 share options (the "**Share Options**") on 16 March 2011 under its share option scheme adopted on 11 July 2005. The share options are subject to the acceptance of the grantees. Details of the Share Options are set out as follows:

Date of grant:	16 March 2011 (the " Date of Grant ")
Exercise price of Share Options granted:	HK\$5.13 to subscribe for one ordinary share of HK\$0.025 each (" Share ") in the share capital of the Company
Number of Share Options granted:	20,000,000 Share Options (each Share Option shall entitle the holder of the Share Option to subscribe for one Share of the Company)
Closing price of the Shares on the Date of Grant:	HK\$5.13 (" Closing Price ")
Validity period of the Share Options:	Ten years commencing from 16 March 2011

Among the Share Options granted as mentioned above, the number of Share Options granted to executive directors of the Company are as follows:

Name of directors	Position held with the Company	Number of Share Options granted
Feng Guo Hua	Executive Director	10,000,000
Chen Deng Kun	Executive Director	800,000

The grant of the Share Options to the above grantees as the directors of the Company has been approved by the independent non-executive directors of the Company. Each of the grantees of the remaining 9,200,000 Share Options is not 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 PRC, 16 March, 2011

As at the date of this announcement, the Board comprises Mr. Xu Shao Chun (Chairman of the Board and Chief Executive Officer), Mr. Chen Deng Kun and Mr. Feng Guo Hua as executive directors; Mr. James Ming King and as a non-executive director; and Mr. Gary Clark Biddle, Mr. HO Ching-hua, Mr. Wu Cheng, Ms. Yang Zhou Nan and Mr. Yeung Kwok On as independent non-executive directors.