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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*

## **Date of Board Meeting**

The board of directors (the “Board”) of Kingdee International Software Group Company Limited (the “Company”) announces that a meeting of the Board is proposed to be held on Tuesday, 16 August 2011 at 10:00 a.m. at No.2 Kejinan 12 Road, South District, Hi-tech Industrial Park, Nanshan District, Shenzhen, Guangdong Province, the People’s Republic of China, for the purposes of, inter alia, considering approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2011, and the declaration of dividend, if any.

By order of the Board

**Kingdee International Software Group Company Limited**

**Xu Shao Chun**

*Chairman*

Shenzhen, the People’s Republic of China, 29 July 2011

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