



**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, 21 August 2012 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 2012.

By order of the Board

**Kingdee International Software Group Company Limited**

**Xu Shao Chun**

*Chairman*

Shenzhen, the People’s Republic of China, 7 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; and Mr. Gary Clark Biddle, Mr. Ho Ching-hua, Mr. Wu Cheng, and Mr. Yeung Kwok On as independent non-executive directors.*