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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 granted 3,400,000 share options (the "**Share Options**") on 2 April 2013 under its share option scheme adopted on 11 July 2005. Share Options granted are subject to the acceptance of the grantees.

Details of the Share Options are set out as follows:

Date of grant:	2 April 2013 (the " Date of Grant ")
Exercise price of Share Options granted:	HK\$ 1.308 to subscribe for one ordinary share of HK\$ 0.025 each (" Share ") in the share capital of the Company
Number of Share Options granted:	3,400,000 Share Options (each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
Closing price of the Shares on the Date of Grant:	HK\$ 1.24 per Share
Validity period of the Share Options:	Ten years commencing from 2 April 2013

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

Name of directors / Company	Position held within the Company	Number of Share Options granted
Xu Shao Chun	Executive Director and Chief Executive Officer	2,800,000
Yang Jian	Executive Director and Chief Financial Officer	300,000
Chen Deng Kun	Executive Director	300,000

The grant of the Share Options to the above grantees as the directors and substantial shareholders of the Company has been approved by the independent non-executive directors of the Company.

By order of the Board
**KINGDEE INTERNATIONAL SOFTWARE
GROUP COMPANY LIMITED**

Xu Shao Chun
Chairman

Shenzhen, the PRC, 2 April, 2013

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. Yang Jian 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.