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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 (the "**Board**") of Kingdee International Software Group Company Limited (the "**Company**") hereby announces that the Company has granted 25,000,000 share options (the "**Share Options**") on 23 April 2014 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:	23 April 2014 (the " Date of Grant ")
Exercise price of Share Options granted:	HK\$ 2.66 to subscribe for one ordinary share of HK\$ 0.025 each (" Share ") in the share capital of the Company
Number of Share Options granted:	25,000,000 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\$ 2.66 per Share
Validity period of the Share Options:	Ten years commencing from 23 April 2014

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

Name of director / Company	Position held within the Company	Number of Share Options granted
Xu Shao Chun	Chairman of the Board and Chief Executive Officer	2,500,000

The grant of the Share Options to the above grantee as the director and substantial shareholder of the Company has been approved by the independent non-executive directors (the "**Independent Non-executive Directors**") of the Company. Each of the grantees of the remaining 22,500,000 Share Options is an employee of the Company, and 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, 23 April, 2014

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. Liu Chia Yung as independent non-executive directors.