



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

**CHANGES OF COMPANY SECRETARY, PRINCIPAL
PLACE OF BUSINESS IN HONG KONG AND AGENT
FOR THE SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “Board”) of Kingdee International Software Group Company Limited (the “Company”) hereby announces that Ms. CHUNG Oi Yin, Irene (“Ms. Chung”) has resigned as the company secretary of the Company with effect from the conclusion of the meeting of the Board convened on 25th August 2005 at 10:00 a.m. (“Board Meeting”) due to her personal reasons. The Board and Ms. Chung hereby confirmed that Ms. Chung has no disagreement with the Board and there is no matter in relation to Ms. Chung’s resignation as the company secretary of the Company that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company. The Board would like to take this opportunity to thank Ms. Chung for her contributions to the Company during her tenure of office.

The Board hereby also announces that Ms. NGAN Lin Chun, Esther (顏連珍) (“Ms. Ngan”) has been appointed as the company secretary of the Company in place of Ms. Chung with effect from the conclusion of the Board Meeting.

Ms. NGAN Lin Chun, Esther, aged 50, is a chartered secretary and has over 20 years’ experience in the company secretarial field. Ms. Ngan is a director of WBC Secretaries Limited, which is a secretarial service company and has acted as company secretary of a few listed companies, which are COSCO International Holdings Limited (from January 1992 to June 1997), Star Cruise Limited (from October 2000 to May 2001) and VXL Capital Limited (from May to July 2005). Ms. Ngan is a fellow member of the Hong Kong Institute of Company Secretaries.

The Board also announces that the principal place of business of the Company in Hong Kong has been changed to 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong with effect from 25th August 2005.

The Board further announces that Wong Brothers & Co. of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong has been appointed as the authorised representative to accept on behalf of the Company service of process and any notices required to be served on the Company under Part XI of the Companies Ordinance (Cap. 32 of the Laws of Hong Kong) in place of Mallesons Stephen Jaques of 37th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong with effect from 25th August 2005.

By Order of the Board
Kingdee International Software Group Company Limited
Xu Shao Chun
Chairman

Shenzhen, the People’s Republic of China, 25 August, 2005

As at the date hereof, the executive Directors are Mr. Xu Shao Chun (Chairman of the Company) and Mr. Luo Ming Xing; the non-executive Directors are Mr. Zhao Yong, Mr. Hugo Shong and Mr. James Ming King; and the independent non-executive Directors are Ms. Yang Zhou Nan, Mr. Wu Cheng, Mr. Yeung Kwok On and Mr. Gary Clark Biddle.

“Please also refer to the published version of this announcement in The Standard.”