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**KINGDEE**

**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)*

## **ANNOUNCEMENT**

### **CHANGE OF DIRECTORS**

The board of directors (the “Board”) of the Company is pleased to announce that Mr. Luo Ming Xing has been appointed as an Executive Director of the Company with effect from 25<sup>th</sup> April, 2003 at the closure of the Annual General Meeting of the Company. Furthermore, Mr. Zhang Wen Xing has resigned from the Company as a Non-executive Director of the Company due to retirement, with effect from 25<sup>th</sup> April, 2003 at the closure of the Annual General Meeting of the Company.

Luo Ming Xing, Mison, executive director, senior vice-president and chief financial officer of the Company. Mr. Luo received a bachelor degree in 1991 from Jiangxi Finance College of the People’s Republic of China, and is a member of Shenzhen Certificated Accountant Association. Mr. Luo joined the Company in May 1997 as an investment manager and an assistant to President, and has been appointed as important posts in finance, marketing, and sales of the Company. Prior to the joining of the Company, Mr. Luo had over 10 years of experience in financial planning and audit work.

The Board wishes to thank Mr. Zhang Wen Xing for his past contributions to the Company, and to welcome Mr. Luo Ming Xing to join the Board.

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

Shenzhen, the People's Republic of China, 28th April, 2003

*This announcement will remain on the "Latest Company Announcement" page of the GEM Website at [www.hkgem.com](http://www.hkgem.com) for 7 days from the date of its publication and the website of the Company at [ww.kingdee.com](http://ww.kingdee.com).*