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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)

CLARIFICATION ANNOUNCEMENT

SUMMARY

This announcement is to provide additional information on the Placing of 25.0 million Shares of the Company by IDGVC as announced on 5th June, 2003.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of Kingdee International Software Group Company Limited (the “Company”) dated 5th June, 2003 (the “Announcement”) in relation to the placing of 25.0 million shares of the Company by IDG Technology Venture Investments, Inc. (“IDGVC”) to independent third parties and an executive director of the Company (the “Placing”). Terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise defined.

The purpose of this announcement is to provide the following additional information on the Placing:

- (1) As informed by IDGVC, it has disposed its Shares under the Placing through a placing agent.

- (2) The Company is not aware of the placing price of the Shares under the Placing being placed to the independent third parties. Nevertheless, IDGVC will be responsible to disclose such placing price pursuant to the Securities and Futures Ordinance.

On behalf of the Board
Kingdee International Software Group Company Limited
Xu Shao Chun
Chairman

Shenzhen, The People's Republic of China, 9th June, 2003

This announcement will remain on the "Latest Company Announcement" page of the GEM Website at www.hkgem.com for at least 7 days from the date of its publication and the website of the Company at www.kingdee.com.