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This announcement, for which the directors of Kingdee International Software Group Company Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading; there are no other matters the omission of which would make any statement in this announcement misleading; and all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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 clarify an article published on Sing Tao Daily on 25th June, 2003 in relation to the Company.

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

The board of directors of the Company refers to an article published on Sing Tao Daily on 25th June, 2003 (the “Article”) regarding the Company. The Company wishes to point out that the Group’s business was affected by SARS in last three months and profitability performance of the Group may be affected due to delayed orders from some customers. However, the Company at present has not been able to ascertain such impact to the Group’s results. The Directors consider that such impact can be reflected at the half yearly interim results for the six months ending 30th June, 2003 to be announced by the Company on or before 15th August, 2003. Nevertheless, the Company believes that the situation may improve in next half-year.

The board of directors of the Company considers that the information contained in the Article does not constitute a profit forecast and does not constitute a notifiable transaction pursuant to Chapter 19 or 20 of the GEM Listing Rules or under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

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

Shenzhen, The People’s Republic of China, 25th 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.