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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of the Company is pleased to announce that Mr. Yeung Kwok On has been appointed as an Independent Non-executive Director of the Company with effect from 26th June, 2003. After this appointment, the Company will have three Independent Non-executive Directors, namely Ms. Yang Zhou Nan, Mr. Wu Cheng, and Mr. Yeung Kwok On. As at the date of this announcement, Mr. Yeung Kwok On does not have any interest in the Group and does not assume any other role in the Company besides the above appointment.

Yeung Kwok On, Arthur, is a Professor of Business Administration employed by University of Michigan Business School to conduct research works in Asia-Pacific Region with a primarily residence in Hong Kong. He is also a part-time Professor of China European International Business School. He received a Ph. D of Business Administration from University of Michigan in 1990, and is experienced in Human Resources and Organizational Development. Professor Yeung worked in Acer Inc., a listed company in Taiwan, as Corporate Vice President and Chief Human Resources Officer from late 2000 to June 2002. He is an Associate General Editor of Human Resource Management Journal of America and a member of Editorial Advisory Board of Harvard Business Review (China). Professor Yeung had been appointed by over forty international corporations as business administration consultant. He is experienced in theories of enterprise organizational construction, human resources strategy, and human resources training and possesses nearly twenty years of experience in relevant fields. He was awarded the “2002 China HR Annual Person” by SmartFortune Magazine of China. The Board wishes to welcome Professor Yeung to join our Company.

By order 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 7 days from the date of its publication and the website of the Company at www.kingdee.com.