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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)

ANNOUNCEMENT

The directors of the Company are not aware of any reasons for today increase in the trading volume and price of the shares of the Company.

We have noted increase in the trading volume and price of the shares of the Company today and wish to state that we are not aware of any reasons for such increase other than the interim results announcement dated 8th August, 2003 and the clarification announcement dated today.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the GEM Listing Rules, neither is the board of directors of the Company aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the board of the directors of the Company, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

On behalf of the Board

Kingdee International Software Group Company Limited

Xu Shao Chun

Chairman

Shenzhen, The People’s Republic of China, 12th August, 2003

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for 7 days from the date of its posting and the website of the Company at www.kingdee.com.