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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 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 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)*

**(Stock Code:8133)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of the Company hereby announces that a meeting of the Board will be held at 4th Level, Zone B, Block W1, High-New Technology Industrial Estate, Shennan Highway, Nanshan District, Shenzhen, Guangdong Province, the People’s Republic of China (“PRC”) on Friday, 13th August, 2004 at 10:00 a.m. for the following purposes:

1. To consider and approve the half-yearly results of the Company and its subsidiaries (the “Group”) for the six months ended 30th June, 2004;
2. To consider and approve the half-yearly results announcement and its summary of the Group for the six months ended 30th June, 2004 to be published on the website of the Growth Enterprise Market of the Stock Exchange ( “GEM”) and the Company’s website;
3. To consider the payment of interim dividend, if any;
4. To consider the closure of the Register of Members of the Company, if necessary; and
5. To transact any other business, if any.

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

Shenzhen, the PRC, 29th July, 2004

*As at the date hereof, the executive Directors are Mr. Xu Shao Chun (Chairman of the Company), Mr. James Ming King and Mr. Luo Ming Xing; the non-executive Directors are Mr. Zhao Yong and Mr. Hugo Shong; and the independent non-executive Directors are Ms. Yang Zhou Nan, Mr. Wu Cheng and Mr. Yeung Kwok On.*

*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 [www.kingdee.com](http://www.kingdee.com).*