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## **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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER**

The board of directors (the "Board") of Kingdee International Software Group Company Limited (the "Company") is pleased to announce that Mr. Gary Clark Biddle ("Mr. Biddle") has been appointed as an Independent Non-Executive Director of the Company with effect from 28 September 2004. Mr. Biddle has also been nominated to the audit committee of the Company on the same date.

Mr. Biddle, aged 53, is Head and Professor of the Department of Accounting, Associate Dean of the School of Business & Management, and Council Member of the Hong Kong University of Science & Technology. He earned his Ph.D. degree from University of Chicago. He also served as professor at University of Chicago and University of Washington, and as visiting professor at China Europe International Business School. He is a member of American Accounting Association, American Chamber of Commerce of Hong Kong, American Institute of Certified Public Accountants, Hong Kong Institute of Certified Public Accountants, and Washington Society of Certified Public Accountants, and he is President and co-founding Council member of the Hong Kong Academic Accounting Association. His research on performance measurement, valuation, and value creation appears in the world's leading journals and financial press, and he has won numerous research and professional awards. He offers related executive and research seminars on these topics around the region and world.

Mr. Biddle has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He does not have any relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited). Mr. Biddle does not hold any other positions in the Company or any of its subsidiaries. He has not held any directorships in listed public companies in the last 3 years.

Mr. Biddle has entered into a service contract with the Company for a period of 2 years commencing from 28 September 2004. His emoluments will be HK\$100,000 per annum which is determined based on the estimated time to be spent by him on the Company's matters.

Save as disclosed herein, the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company and would like to take this opportunity to express its warm welcome to Mr. Biddle.

By order of the Board  
**KINGDEE INTERNATIONAL SOFTWARE GROUP COMPANY LIMITED**  
**Xu Shao Chun**  
*Chairman*

Shenzhen, the PRC, 28 September 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, Mr. Yeung Kwok On and Mr. Gary Clark Biddle.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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:– (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.*

*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).*