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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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND  
AUTHORISED REPRESENTATIVE FOR ACCEPTANCE OF SERVICE OF PROCESS  
AND NOTICE IN HONG KONG**

The board of directors (the "Board") of Kingdee International Software Group Company Limited (the "Company") announces that the Company's authorised representative for acceptance of service of process and notice in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) will be changed from Kwok & Yih to Mallesons Stephen Jaques with effect from 15 November 2004.

The Board also announces that the principal place of business of the Company in Hong Kong will be changed to 37th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong with effect from 15 November 2004.

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

Shenzhen, the PRC, 12 November 2004

*This announcement, for which the directors of the Company 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 of the Company, 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.*

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

*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).*