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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)**

### **RE-DESIGNATION OF DIRECTOR**

The board of directors (“Directors”) of Kingdee International Software Group Company Limited (the “Company”) hereby announces that Mr. James Ming King, previously an executive Director, has been re-designated as a non-executive Director with effect from 30 December 2004.

Mr. James Ming King, aged 56, has over 30 years of experience in sales and marketing management. He joined the Company as the chief strategy officer in November 2003 and was subsequently appointed as an executive Director on 17 December 2003. Mr. King resigned as the chief strategy officer in December 2004. Save as disclosed, Mr. King did not hold any directorship in other listed public companies in the last three years.

Pursuant to the terms of an appointment letter issued by the Company and accepted by Mr. King, Mr. King serves the Company as a non-executive Director for 2 years with effect from 30 December 2004. A director’s fee of RMB50,000 per annum will be paid to Mr. King.

Prior to the aforesaid re-designation, Mr. King was an executive Director. Save as disclosed in this announcement, Mr. King is not connected with any directors, senior management or substantial or controlling shareholders of the Company. Mr. King does not hold any interests or short positions in the Shares or underlying shares in the Company as at the date of this announcement.

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

Shenzhen, the PRC, 5 January 2005

*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:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 are Mr. Xu Shao Chun (Chairman of the Company) and Mr. Luo Ming Xing; the non-executive Directors are Mr. James Ming King, 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 will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the day of its posting.*