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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 COMPLIANCE OFFICER**

The board of directors (“Directors”) of Kingdee International Software Group Company Limited (“Company”) hereby announces that following the redesignation of Mr. James Ming King from an executive Director to a non-executive Director, Mr. King no longer qualifies as a compliance officer of the Company under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. In place of Mr. King, Mr. Luo Ming Xing, an executive Director, has been appointed as the compliance officer of the Company.

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

Shenzhen, the PRC, 24 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.*