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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)

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Kingdee International Software Group Company Limited (“Company”) dated 23rd February, 2005.

Since some of the directors (“Directors”) of the Company are not available on 7th March, 2005, being the original proposed date of the board meeting (“Board Meeting”) for the approval of, inter alia, the audited final results of the Company for the year ended 31st December, 2004, the board of Directors decided to postpone the date of the Board Meeting to 22nd March, 2005.

The Directors confirmed that they have not dealt in any shares of the Company during the one month period immediately preceding the date of this announcement and they undertake not to deal in the shares of the Company until the audited final results of the Company are released and published.

By order of the Board  
KINGDEE INTERNATIONAL SOFTWARE  
GROUP COMPANY LIMITED

Xu Shao Chun  
Chairman

Shenzhen, the PRC, 2nd March 2005

*This announcement, for which the Directors 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:- (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.*

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