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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 announcements of Kingdee International Software Group Company Limited (“Company”) dated 23rd February, 2005 and 2nd March, 2005 respectively.

The board (“Board”) of directors (“Directors”) of the Company announces that the board meeting (“Board Meeting”) to approve, inter alia, the audited final results of the Company for the year ended 31st December, 2004, originally scheduled on 7th March, 2005 and postponed to 22nd March, 2005, has been further postponed to 29th March, 2005 since the Company requires additional time for preparing the information to be discussed in the Board Meeting.

The Directors confirmed that they had not dealt in any shares of the Company during the period from one month immediately preceding 7th March 2005 up to 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, 15th 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.

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 publication.