



**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)

## **Unusual price and volume movement**

The directors of the Company are not aware of any reasons for today's decrease in the price and increase in the trading volume.

The directors (the "Directors") of Kingdee International Software Group Company Limited (the "the Company") have noted today's decrease in the price and the increase in the trading volume of the shares of the Company and wish to state that the Directors are not aware of any reason for such movement.

The Directors also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited ("GEM Listing Rules"), neither is the board of Directors (the "Board") aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board  
KINGDEE INTERNATIONAL SOFTWARE  
GROUP COMPANY LIMITED

Xu Shao Chun  
Chairman

Shenzhen, the PRC, 21st 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.*