



**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)

ANNOUNCEMENT

The board of directors (the “Board”) of KINGDEE INTERNATIONAL SOFTWARE GROUP COMPANY LIMITED (the “Company”) announces that the register of members of the Company will be closed from 25 April, 2005 (Monday) to 27 April, 2005 (Wednesday) (both days inclusive), and during which no transfer of shares will be affected. In order to qualify the shareholders of the Company to attend, act and vote at the forthcoming AGM and to qualify the entitlement of the final dividends, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:00 p.m. on 22 April, 2005 (Friday).

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

Shenzhen, the People’s Republic of China, 7 April, 2005

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.

“Please also refer to the published version of this announcement in The Standard.”