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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of the Company hereby announces that a meeting of the Board will be held at 4th Level, Zone B, Block W1, High-Tech Industrial Park, Shennan Highway, Nanshan District, Shenzhen, Guangdong Province, the People’s Republic of China (“PRC”) on Thursday, 12th May, 2005 at 4:00 p.m. for the following purposes:

1. To consider and approve the results of the Company and its subsidiaries (the “Group”) for the three months ended 31st March, 2005;
2. To consider and approve the results announcement and its summary of the Group for the three months ended 31st March, 2005 to be published on the website of the Growth Enterprise Market of the Stock Exchange (“GEM”) and the Company’s website;
3. To consider the payment of interim dividend, if any;
4. To consider the closure of the Register of Members of the Company, if necessary; and
5. To transact any other business, if any.

By order of the Board
KINGDEE INTERNATIONAL SOFTWARE
GROUP COMPANY LIMITED

Xu Shao Chun
Chairman

Shenzhen, the PRC, 27th April 2005

This announcement, for which the directors of the Company (the "Directors") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM 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.