

CORPORATE INFORMATION

Executive Directors and Managing Directors

Mr. Xu Shao Chun, Chairman and CEO
Mr. Chen Deng Kun, vice-president and CFO
(appointed as the executive director
on 4 November 2005)

Non-executive Directors

Mr. James Ming King
Mr. Zhao Yong
Mr. Hugo Shong

Independent Non-executive Directors

Ms. Yang Zhou Nan
Mr. Wu Cheng
Mr. Yeung Kwok On
Mr. Gary Clark Biddle

Company Secretary

Ms. Ngan Lin Chun, Esther ACS

Qualified Accountant

Mr. Ho, Ka Man Barry CPA

Compliance Advisor

DBS Asia Capital Limited
22nd Floor, The Center
99 Queen's Road Central
Hong Kong

Audit Committee of the Board

Ms. Yang Zhou Nan (Chairman)
Mr. Zhao Yong
Mr. Wu Cheng
Mr. Gary Clark Biddle

Authorised Representative

Mr. Xu Shao Chun
Mr. Chen Deng Kun

Auditors

PricewaterhouseCoopers
22nd Floor, Prince's Building
Central, Hong Kong

Legal Advisors

Hong Kong:-

Mallesons Stephen Jaques
37th Floor, Two International Finance Centre
8 Finance Street
Central, Hong Kong

PRC:-

Sincere Partner & Attorneys
24th Floor, City Tower
Tianmian, Futian District
Shenzhen, the PRC

Cayman Islands: -

Maples and Calder Asia
Suite 1002, One Exchange Square
8 Connaught Place
Central, Hong Kong

Principal Bankers

PRC:-

China Merchants Bank
Bank of China
Industrial and Commercial Bank of China
Bank of Communications
Shenzhen Development Bank

Hong Kong:-

The Hongkong and Shanghai Banking
Corporation Limited

Registered Office

P.O. Box 309
Ugland House
George Town
Grand Cayman
Cayman Islands
British West Indies

Head Office and Principal Place of Business in the PRC

4th Level, Zone B, Block W1
Hi-Tech Industrial Park
Shennan Highway, Nanshan District
Shenzhen, Guangdong Province
The PRC

Principal Place of Business in Hong Kong

1902 MassMutual Tower
38 Gloucester Road
Wanchai
Hong Kong

Company Website

www.kingdee.com

Principal Share Registrar

Bank of Butterfield International (Cayman) Ltd.
P.O. Box 705
Butterfield House
Fort Street
George Town
Grand Cayman
Cayman Islands
British West Indies

Hong Kong Branch Share Registrar

Computershare Hong Kong Investor Services
registrar and transfer office Shops 1712-16
17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Main Board Stock Code

268