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Kingsoft Corporation Limited

金山軟件有限公司

(Continued into the Cayman Islands with limited liability)

(Stock Code: 03888)

POLL VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 OCTOBER 2012

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the circular of Kingsoft Corporation Limited (the “Company”) to its shareholders (“Shareholders”) dated 29 September 2012.

At the extraordinary general meeting of the Company held on 17 October 2012 (the “EGM”), a poll was demanded by the chairman of the EGM for voting on the proposed resolution as set out in the notice of EGM dated 29 September 2012.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the poll at the EGM.

As at the date of the EGM, the total number of issued and fully paid up shares of the Company (“Share(s)”) was 1,171,074,433, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM. There was no Share entitling any Shareholder to attend and vote only against the resolution at the EGM. There was no restriction on any Shareholder to cast votes on any of the resolution at the EGM. Pursuant to rule 14A.54 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any connected person and any shareholders and its associates with a material interest in the relevant connected transactions are required to abstain from voting on the relevant resolutions at the EGM. Tencent and its associates, who collectively hold 178,407,183 Shares as at the date of the EGM, have abstained from voting on the resolution in EGM.

The Company is pleased to announce that the proposed resolution was duly passed and the voting details are set out as follows:

Ordinary Resolution		Total number of votes (%)	
		For	Against
1.	To consider and, if thought fit, to approve the Framework Agreement and the transactions contemplated thereunder	478,240,875 (100%)	0 (0%)

Shareholders may refer to the circular dated 29 September 2012 for details of the above resolution proposed at the EGM. The circular may be viewed and downloaded from the Company's website at www.kingsoft.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

PRC, 17 October 2012

As at the date of this announcement, the Executive Directors are Messrs. HongJiang ZHANG and Tao ZOU; the Non-executive Directors are Messrs. Jun LEI, Pak Kwan KAU and Chi Ping LAU; and the Independent Non-Executive Directors are Messrs. To Thomas HUI, Guangming George LU and Chuan WANG.