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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kingsoft Corporation Limited (the “**Company**”) hereby announces that the meeting of the Board will be held on Tuesday, 19 August 2014, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the three and six months ended 30 June 2014.

By order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

Hong Kong, 6 August 2014

As at the date of this announcement, the Executive Directors are Messrs. HongJiang ZHANG, Yuk Keung NG and Tao ZOU; the Non-executive Directors are Messrs. Jun LEI, Pak Kwan KAU and Chi Ping LAU; the Independent Non-executive Directors are Messrs. Shun Tak WONG, David Yuen Kwan TANG, and Ms. Wenjie WU.