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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 RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 SEPTEMBER 2017**

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 14 September 2017 of the extraordinary general meeting (the “**EGM**”) of Kingsoft Corporation Limited (the “**Company**”) to be held on Friday, 29 September 2017 at 2:00 p.m.. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The board of the Company (the “**Board**”) is pleased to announce that the resolution proposed at the EGM was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll result is set as follows:

<b>ORDINARY RESOLUTION</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
<b>THAT</b> (i) the voting proxy agreement dated 12 February 2017 entered into between the Company and Mr. FU Sheng in relation to the delegation of part of the Company’s voting power in Cheetah Mobile Inc. to Mr. FU Sheng with effect from 1 October 2017, a copy of which has been produced to the EGM marked “1” and signed by the chairman of the EGM for the purposes of identification, and the terms and conditions thereof and all transactions contemplated thereunder and the implementation thereof and any other agreements or documents in connection herewith be and are hereby approved, ratified and confirmed;	597,200,084 (99.98%)	146,000 (0.02%)

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
<p>(ii) the capital injection agreement dated 26 May 2017 entered into among Beijing Kingsoft Internet Security Software Co., Ltd., Pingtan Dingfu Investment Management Co., Ltd., Beijing Kangyuan Heart Management Consulting Centre, Limited Partnership, Beijing OrionStar Technology Co., Ltd., Mr. FU Sheng, Beijing Shougang Fund Co., Ltd., Tianjin Purple Cow Asset Management Limited Partnership and ZHANG Wenlong in relation to, among other things, the proposed investment by Beijing Kingsoft Internet Security Software Co., Ltd. in Beijing OrionStar Technology Co., Ltd., a copy of which has been produced to the EGM marked “2” and signed by the chairman of the EGM for the purposes of identification, and the terms and conditions thereof and all transactions (including the grant of Mr. FU’s Option and the possible transactions contemplated thereunder) contemplated thereunder and the implementation thereof and any other agreements or documents in connection herewith be and are hereby approved, ratified and confirmed; and</p> <p>(iii) any one Director be and is hereby authorised for and on behalf of the Company to take all steps necessary or expedient in his opinion to implement and/or give effect to the terms of the voting proxy agreement dated 12 February 2017 and the capital injection agreement dated 26 May 2017 and to agree such variations, amendments or waivers thereof as are, in the opinion of such Director, in the interests of the Company.</p>		
<p>As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.</p>		

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 1,310,575,387. The total number of Shares entitling the holders to attend and vote for or against the abovementioned resolution at the EGM was 1,310,434,387. Mr. FU and his associates, holding the voting rights in respect of 141,000 Shares, have abstained from voting on abovementioned resolution at the EGM. Save as disclosed above, (i) no Shareholder of the Company was required to abstain from voting on the abovementioned resolution at the EGM; (ii) there was no share entitling the Shareholders to attend and vote only against the resolution at the EGM; (iii) there was no restriction on the Shareholders to cast votes on the abovementioned resolution at the EGM; and (iv) no person had indicated in the Circular any intention to vote against or to abstain from voting on the abovementioned resolution at the EGM.

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

Shareholders may refer to the Circular for details of the abovementioned resolution proposed at the EGM. The Circular may be viewed and downloaded from the Company's website at [www.kingsoft.com](http://www.kingsoft.com) or the designated website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By Order of the Board  
**Kingsoft Corporation Limited**  
**Jun LEI**  
*Chairman*

Hong Kong, 29 September 2017

*As at the date of this announcement, the executive Directors are Messrs. Tao ZOU and Yuk Keung NG; 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.*