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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 2 JANUARY 2014**

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 16 December 2013 of the extraordinary general meeting (the “**EGM**”) of Kingsoft Corporation Limited (the “**Company**”) to be held on 2 January 2014. 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 the resolutions proposed at the EGM were duly passed by the shareholders of the Company by way of poll. The poll results were as follows:

<b>ORDINARY RESOLUTIONS</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. THAT, the equity incentive scheme of Kingsoft Internet Software Holdings Limited (the “ <b>KIS Scheme</b> ”), the terms of which are contained in the document marked “A” produced to the meeting and for the purpose of identification signed by the Chairman of the meeting be and is hereby approved and adopted and the directors of the Company be and are hereby authorised to execute such documents and take such action as they deem appropriate to implement and give effect to the KIS Scheme.	545,253,739 (90.135166%)	59,675,241 (9.864834%)
2. THAT, the share option scheme of Kingsoft Japan Inc. (the “ <b>Kingsoft Japan Scheme</b> ”), the terms of which are contained in the document marked “B” produced to the meeting and for the purpose of identification signed by the Chairman of the meeting be and is hereby approved and adopted and the directors of the Company be and are hereby authorised to execute such documents and take such action as they deem appropriate to implement and give effect to the Kingsoft Japan Scheme.	545,253,139 (90.135067%)	59,675,841 (9.864933%)

The adoption of the KIS Scheme and the Kingsoft Japan Scheme has been approved by the shareholders of the Company at the EGM. The KIS Scheme became effective upon conclusion of the EGM and the Kingsoft Japan Scheme will become effective subject to the approval of the shareholders of Kingsoft Japan.

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 1,180,633,633, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned resolutions at the EGM.

There was no share entitling any Shareholders to attend and vote only against the resolutions at the EGM. There was no restriction on any Shareholder to cast votes on the abovementioned resolutions at the EGM. No person had indicated in the Circular any intention to vote against or to abstain from voting on the abovementioned resolutions at the EGM.

To the best of knowledge, information and belief of the Directors having made all reasonable enquiries, no Shareholder was required to abstain from voting on the abovementioned resolutions 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.

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

Hong Kong, 2 January 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. Guangming George LU, David Yuen Kwan TANG, and Ms. Wenjie WU.*