



**Kingsoft Corporation Limited**

**金山軟件有限公司**

(Continued into Cayman Islands with limited liability)

(Stock Code: 03888)

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Kingsoft Corporation Limited are set out below.

### **Non-executive Director, Chairman**

Jun LEI

### **Executive Director, Chief Executive Officer**

HongJiang ZHANG

### **Executive Director, Chief Financial Officer**

Yuk Keung NG

### **Executive Director, Senior Vice President**

Tao ZOU

### **Non-executive Directors**

Pak Kwan KAU

Chi Ping LAU

### **Independent Non-executive Directors**

To Thomas HUI

Guangming George LU

Wenjie WU

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Nomination Committee	Remuneration Committee	Audit Committee
Jun LEI		M	
HongJiang ZHANG			
Yuk Keung NG			
Tao ZOU			
Pak Kwan KAU			
Chi Ping LAU	M		
To Thomas HUI		M	C
Guangming George LU	C	C	M
Wenjie WU	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

China, 1 March 2013