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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

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Reference is made to the announcements issued by Kingsoft Corporation Limited (the “**Company**”) dated January 28, 2014 and April 3, 2014 in respect of the proposed spin-off listing of Cheetah Mobile Inc.

The board of directors (the “**Board**”) of the Company announces that a meeting of the Board will be held on Thursday May 1, 2014 to consider and approve the distribution in specie to be declared and paid by the Company to its eligible shareholders in connection with the proposed spin-off listing of Cheetah Mobile Inc.

By order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

Hong Kong, 17 April 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.