

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Kingsoft Corporation Limited

金山軟件有限公司

(Continued into the Cayman Islands with limited liability)

(Stock Code: 3888)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Kingsoft Corporation Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 25 March 2010 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2009 and to consider the payment of a final dividend (if any).

By Order of the Board
Kingsoft Corporation Limited
Pak Kwan KAU
Chairman

PRC, 15 March 2010

As at the date of this announcement, the Executive Directors are Messrs. Pak Kwan KAU, Donghui WANG and Mr. Tao ZOU; the Non-executive Directors are Messrs. Jun LEI, Wai Ming WONG and Wing Chung Anders CHEUNG; the Independent Non-Executive Directors are Messrs. Shun Tak WONG, Guangming George LU and Mingming HUANG.