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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: 3888)

**POLL RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 25 MAY 2011**

Kingsoft Corporation Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 25 May 2011 as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of directors and the independent auditor’s report for the year ended 31 December 2010.	529,083,746 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(1) To declare a final dividend of HK\$ 0.15 per share for the year ended 31 December 2010.	529,083,746 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(2) To declare a special dividend of HK\$ 0.25 per share for the year ended 31 December 2010.	529,083,746 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(1) To re-elect Mr. Shun Tak WONG as director.	529,082,746 (99.999811%)	1,000 (0.000189%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(2) To re-elect Mr. Guangming George LU as director.	529,083,746 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

	(3) To re-elect Mr. Mingming HUANG as director.	529,083,746 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(4) To authorize the board of directors to fix the directors' remuneration.	529,083,746 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint Ernst & Young as auditor and to authorise the board of directors to fix the auditors' remuneration.	529,083,746 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To give a general mandate to the directors to issue new shares of the Company.	456,701,303 (81.863754%)	101,178,443 (18.136246%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the directors to repurchase shares of the Company.	529,082,746 (94.838135%)	28,797,000 (5.161865%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate to the directors to issue new shares of the Company.	458,580,303 (82.200565%)	99,299,443 (17.799435%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,137,355,503 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,137,355,503 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 19 April 2011 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.kingsoft.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the board
Kingsoft Corporation Limited
Pak Kwan KAU

Chairman

PRC, 25 May 2011

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