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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)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Kingsoft Corporation Limited (the “**Company**”) announces that Ms. Michelle Feng Harnett (“**Ms. Harnett**”) has resigned as the company secretary of the Company due to other business commitments with effect from 15 September 2013.

The Board is pleased to announce that Mr. Yuk Keung Ng (“**Mr. Ng**”) has been appointed as the company secretary of the Company with effect from 15 September 2013. Mr. Ng is currently an executive director and the chief financial officer of the Company. He is a professional accountant and a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants and a member of the Institute of Chartered Accountants in England and Wales.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Harnett for her contributions to the Company during her tenure of office and its warm welcome to Mr. Ng on his new appointment.

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

Hong Kong, 16 September 2013

*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.*