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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)

APPOINTMENT OF JOINT COMPANY SECRETARY AND BOARD SECRETARY

The board of directors (the “**Board**”) of Kingsoft Corporation Limited (the “**Company**”) is pleased to announce that Ms. Hongyu LV (“**Ms. LV**”) has been appointed as a joint company secretary and board secretary of the Company with effect from 12 November 2018. Mr. Yuk Keung NG, an executive director, the chief financial officer and the existing company secretary and board secretary of the Company, will continue to discharge his duty as the other joint company secretary and board secretary of the Company.

Ms. LV received a bachelor’s degree in law and a master’s degree in economic law, and has extensive experience in company secretarial, legal and compliance and other fields. Ms. LV joined the Company in October 2013, responsible for company secretarial and compliance matters. Before joining the Company, Ms. LV worked in another company listed on the Main Board of The Stock Exchange of Hong Kong Limited for many years, responsible for legal compliance, asset reorganization, investment and financing and company secretarial matters. She also worked in law firms. Ms. LV is a member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. Ms. LV also holds the Chinese legal professional qualification certificate and the board secretary qualification granted by the Shanghai Stock Exchange.

The Board would like to take this opportunity to express its warm welcome to Ms. LV on her new appointment.

By Order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

Hong Kong, 12 November 2018

As at the date of this announcement, the executive Directors are Messrs. Tao ZOU and Yuk Keung NG; the non-executive Directors are Messrs. Jun LEI, Pak Kwan KAU and Chi Ping LAU; the independent non-executive Directors are Messrs. Shun Tak WONG, David Yuen Kwan TANG, and Ms. Wenjie WU.