



Kingsoft Corporation Limited

金山軟件有限公司

(Continued into the Cayman Islands with limited liability)

(Stock Code: 03888)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Kingsoft Corporation Limited are set out below.

Non-executive Director, Chairman

Jun LEI

Executive Director, Chief Executive Officer

HongJiang ZHANG

Executive Director, Chief Financial Officer

Yuk Keung NG

Executive Director, Senior Vice President

Tao ZOU

Non-executive Directors

Pak Kwan KAU

Chi Ping LAU

Independent Non-executive Directors

Shun Tak WONG

David Yuen Kwan TANG

Wenjie WU

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Nomination Committee	Remuneration Committee	Audit Committee
Jun LEI			M	
HongJiang ZHANG				
Yuk Keung NG				
Tao ZOU				
Pak Kwan KAU				
Chi Ping LAU		M		
Shun Tak WONG		C	C	M
David Yuen Kwan TANG			M	M
Wenjie WU		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

China, 15 July 2014