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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)**

### **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 Tuesday, 25th August 2009 to approve, among other matters, the unaudited results of the Company and its subsidiaries for the six months ended 30th June 2009.

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

Hong Kong, 13 August 2009

*As at the date of this announcement, the Executive Directors are Messrs. Pak Kwan KAU and Donghui WANG; 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.*