

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**

Tao ZOU

**Executive Director, Chief Financial Officer**

Yuk Keung NG

**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.

<b>Director</b>	<b>Board Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Audit Committee</b>
Jun LEI			M	
Tao ZOU				
Yuk Keung NG				
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, 1 December 2016