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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2009

Kingsoft Corporation Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 25 May 2009 as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of directors and the independent auditor’s report for the year ended 31 December 2008.	770,618,720 (99.967569%)	250,000 (0.032431%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	To declare a final dividend of HKD 15 cents per share for the year ended 31 December 2008.	771,734,354 (99.967616%)	250,000 (0.032384%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	(1) To re-elect Mr. Dong Hui WANG as director	771,733,354 (99.967486%)	251,000 (0.032514%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(2) To re-elect Mr. Shun Tak WONG as director	771,734,354 (99.967616%)	250,000 (0.032384%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(3) To re-elect Mr. Guangming George LU as director	771,733,354 (99.967486%)	251,000 (0.032514%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(4) To re-elect Mr. Mingming HUANG as director	771,734,354 (99.967616%)	250,000 (0.032384%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

	(5) To authorize the board of directors to fix the directors' remuneration	771,734,354 (99.967616%)	250,000 (0.032384%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint the auditors and to authorise the board of directors to fix the auditors' remuneration	771,734,354 (99.967616%)	250,000 (0.032384%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To give a general mandate to the directors to issue new shares of the Company.	754,943,154 (97.792546%)	17,041,200 (2.207454%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the directors to repurchase shares of the Company.	771,734,354 (99.967616%)	250,000 (0.032384%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate granted to the directors to issue shares.	755,288,154 (97.837236%)	16,696,200 (2.162764%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,083,451,833 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,081,507,833 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 23 April 2009 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.kingsoft.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the board
Kingsoft Corporation Limited
Pak Kwan KAU
Chairman

PRC, 25 May 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.