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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)

RETIREMENT OF CHIEF FINANCIAL OFFICER AND APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Kingsoft Corporation Limited (the “**Company**”) hereby announces that due to the upcoming retirement upon expiration of a ten-year term of office, Mr. Yuk Keung NG (“**Mr. NG**”) will no longer serve as the Chief Financial Officer of the Company (the “**Retirement**”). The Retirement will take effect from 15 July 2022.

Mr. NG has confirmed that he has no disagreement with the Board and there is no other matter relating to the Retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board and Chairman LEI would like to express their sincere appreciation and gratitude to Mr. NG for his great contribution to the Company during his tenure of the Chief Financial Officer.

The Board further announces that Ms. Yi LI (“**Ms. LI**”) has been appointed as the acting Chief Financial Officer of the Company with effect from 15 July 2022.

Ms. LI, aged 43, received a master’s degree and is a member of the Association of Chartered Certified Accountants. She joined the finance department of the Company in 2007 and is currently the finance director of the Company. Prior to joining the Company, Ms. LI engaged in consulting and auditing work in accounting firms. Ms. LI possesses extensive management experience in comprehensive financial management, investment and financing management and financial organization capability building.

By Order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

Hong Kong, 23 March 2022

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.