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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)

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

Non-executive Directors

Pak Kwan KAU

Chi Ping LAU

Independent Non-executive Directors

Shun Tak WONG

David Yuen Kwan TANG

Wenjie WU

There are 4 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	Environmental, Social and Governance Committee
Jun LEI			M		
Tao ZOU					M
Pak Kwan KAU					
Chi Ping LAU		M			
Shun Tak WONG		C	C	M	M
David Yuen Kwan TANG			M	M	C
Wenjie WU		M	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 May 2022