



Kingsoft Corporation Limited

金山軟件有限公司

(Continued into 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

HongJiang ZHANG

Executive Director, Chief Financial Officer

Shun Tak WONG

Executive Director, Senior Vice President

Tao ZOU

Non-executive Directors

Pak Kwan KAU

Chi Ping LAU

Independent Non-executive Directors

Tat Joel, CHANG

Guangming George LU

Chuan WANG

There are 3 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
Jun LEI		M	
HongJiang ZHANG			
Shun Tak WONG			
Tao ZOU			
Pak Kwan KAU			
Chi Ping LAU	M		
Tat Joel, CHANG		M	C
Guangming George LU	C	C	M
Chuan WANG	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2012