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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)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 26 MAY 2021

References are made to the circular (the “**Circular**”), the notice of annual general meeting (the “**AGM Notice**”) and the form of proxy for use at the annual general meeting (the “**Proxy Form**”) of Kingsoft Corporation Limited (the “**Company**”) dated 21 April 2021, in relation to the annual general meeting (the “**AGM**”) to be held on Wednesday, 26 May 2021 at 2:00 p.m. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular, the AGM Notice and the Proxy Form.

As disclosed in the Circular, the AGM Notice and the Proxy Form, the AGM was initially scheduled to be held at Kingsoft Software Park, No. 329 Qiandaohuan Road, Tangjiawan Town, Zhuhai, Guangdong, the PRC. The board of directors of the Company (the “**Board**”) announces that, for administrative reason, the venue of the AGM has been changed to **Building D, Xiaomi Campus, No. 33 Xierqi Middle Road, Haidian District, Beijing, the PRC.**

Save for the change of venue of the AGM, all information and contents set out in the Circular, the AGM Notice and the Proxy Form, including, among others, the date and the time of the AGM, the book closure periods for the register of members and the resolutions to be considered at the AGM, remain unchanged. The Proxy Form remains valid for the AGM and the shareholders of the Company (the “**Shareholders**”) are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of venue.

By order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

Hong Kong, 17 May 2021

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.