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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)**

## **ANNOUNCEMENT**

This announcement is made by Kingsoft Corporation Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 9 September 2016 concerning the charge that was laid against Mr. Yuk Keung NG (“**Mr. NG**”), an executive director and chief financial officer of the Company, for one count of offering an advantage to an agent, contrary to Section 9(2)(a) of the Prevention of Bribery Ordinance by the Independent Commission Against Corruption (Hong Kong) (the “**Charge**”).

The Company has been informed that on 2 June 2017, Mr. NG was acquitted of the Charge in the Kowloon City Magistrates' Courts.

By Order of the Board  
**Kingsoft Corporation Limited**  
**Jun LEI**  
*Chairman*

Hong Kong, 2 June 2017

*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.*