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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

Executive Director, Chief Financial Officer

Yuk Keung NG

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 | | | | | |
| Yuk Keung NG | | | | | 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, 23 March 2021