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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: 3888)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2010

Kingsoft Corporation Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 28 May 2010 as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of directors and the independent auditor’s report for the year ended 31 December 2009.	459,879,368 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend of HKD 15 cents per share for the year ended 31 December 2009.	460,284,324 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(1) To re-elect Mr. Pak Kwan KAU as director	457,263,324 (99.343667%)	3,021,000 (0.656333%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(2) To re-elect Mr. Jun LEI as director	459,353,324 (99.797734%)	931,000 (0.202266%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(3) To re-elect Mr. Tao ZOU as director	459,352,324 (99.797516%)	932,000 (0.202484%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(4) To re-elect Mr. Shuen Lung CHEUNG as director	455,452,324 (98.950214%)	4,832,000 (1.049786%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

	(5) To authorize the board of directors to fix the directors' remuneration	456,424,324 (99.161388%)	3,860,000 (0.838612%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint the auditors and to authorise the board of directors to fix the auditors' remuneration	460,284,324 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To give a general mandate to the directors to issue new shares of the Company.	442,112,442 (96.052031%)	18,171,882 (3.947969%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the directors to repurchase shares of the Company.	460,283,324 (99.999783%)	1,000 (0.000217%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate granted to the directors to issue shares.	442,112,442 (96.052031%)	18,171,882 (3.947969%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,112,973,733 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,112,402,733 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 22 April, 2010 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at [www.kingsoft.com](http://www.kingsoft.com) or the designated website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By order of the board  
**Kingsoft Corporation Limited**  
**Pak Kwan KAU**  
*Chairman*

PRC, 28 May, 2010

*As at the date of this announcement, the Executive Directors are Messrs. Pak Kwan KAU, Donghui WANG and Tao ZOU; the Non-executive Directors are Messrs. Jun LEI and Shuen Lung CHEUNG; the Independent Non-Executive Directors are Messrs. Shun Tak WONG, Guangming George LU and Mingming HUANG.*