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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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 DECEMBER 2019**

References are made to the notice and the circular (the “**Circular**”) both dated 5 December 2019 of the extraordinary general meeting (the “**EGM**”) of Kingsoft Corporation Limited (the “**Company**”) to be held on Friday, 20 December 2019 at 11:30 a.m. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The board of the Company (the “**Board**”) is pleased to announce that the resolution proposed at the EGM was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll result is set as follows:

<b>ORDINARY RESOLUTION</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
<b>THAT</b> the Framework Agreement dated 2 December 2019 and entered into between the Company and Xiaomi and the Non-exempt Transactions contemplated thereunder (including the Proposed Annual Caps) be and are hereby approved and confirmed, and the directors of the Company be and are hereby authorised, for and on behalf of the Company, to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the Framework Agreement and the Non-exempt Transactions (including the Proposed Annual Caps), and to execute all such other documents, instruments and agreements (including the affixation of the Company’s common seal) deemed by them to be incidental to, ancillary to or in connection with the Framework Agreement and the Non-exempt Transactions (including the Proposed Annual Caps).	318,858,045 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 1,372,728,717. The total number of Shares entitling the holders to attend and vote for or against the abovementioned resolution at the EGM was 1,019,902,466. Mr. Jun LEI and his associates, holding the voting rights in respect of 352,826,251 Shares, have abstained from voting on the abovementioned resolution at the EGM. Save as disclosed above, (i) no Shareholder of the Company was required to abstain from voting on the abovementioned resolution at the EGM; (ii) there was no share entitling the Shareholders to attend and vote only against the resolution at the EGM; (iii) there was no restriction on the Shareholders to cast votes on the abovementioned resolution at the EGM; and (iv) no person had indicated in the Circular any intention to vote against or to abstain from voting on the abovementioned resolution at the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll at the EGM.

Shareholders may refer to the Circular for details of the abovementioned resolution proposed at the EGM. 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**  
**Jun LEI**  
*Chairman*

Hong Kong, 20 December 2019

*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.*