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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)**

### **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “Board” ) of Kingsoft Corporation Limited (the “Company” ) hereby announces that a meeting of the Board will be held on Thursday, 24 November 2011 to approve, among other matters, the unaudited results of the Company and its subsidiaries for the three months ended 30 September 2011.

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

PRC, 14 November 2011

*As at the date of this announcement, the Executive Director is Mr. Tao ZOU; the Non-executive Directors are Messrs. Jun LEI, Pak Kwan KAU and Chi Ping LAU; the Independent Non-Executive Directors are Messrs. Tat Joel, CHANG, Guangming George LU and Chuan WANG.*