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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, 23 August 2012 to approve, among other matters, the unaudited results of the Company and its subsidiaries for the three months and six months ended 30 June 2012.

By Order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

PRC, 10 August 2012

As at the date of this announcement, the Executive Directors are Messrs. HongJiang ZHANG and Tao ZOU; the Non-executive Directors are Messrs. Jun LEI, Pak Kwan KAU and Chi Ping LAU; the Independent Non-Executive Directors are Messrs. To Thomas HUI, Guangming George LU and Chuan WANG.