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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)

APPOINTMENT OF DIRECTOR

The Board of Directors (the “**Board**”) of Kingsoft Corporation Limited (the “**Company**”) announces that Mr. Tao ZOU has been appointed as an executive director of the Company with effect from 25 August 2009.

Mr. Tao ZOU, aged 34, joined the Company in 1998 and was responsible for the development of PowerWord product of the Company. Mr. ZOU has been responsible for entertainment software business of the Company since 2004. Mr. ZOU became Senior Vice President of the Company in December, 2007 and has been responsible for the overall operations of entertainment software business of the Company, including the research and development of online games of the Company. Mr. ZOU graduated from Tianjin Nankai University in 1997.

Mr. ZOU has entered into a service contract as an executive director with the Company for a term of 3 years from 25 August 2009. He is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Under the service contract, Mr. ZOU will receive director’s emoluments of RMB840,000 inclusive of basic salary and expense reimbursement per annum which was determined by board of directors of the Company based on the recommendations of the remuneration committee and nomination committee of the Company, with reference to his duties and responsibilities with the Company and the market rate for his positions.

Mr. ZOU is also a director of the Group’s subsidiaries, Zhuhai Xishanju Software Co., Ltd. and Dalian Kingsoft Interactive Entertainment Co., Ltd..

Mr. ZOU has personal interest in 960,600 shares of the Company, options to subscribe for 6,850,000 shares of the Company granted under the Company’s share option scheme and 3,015,000 awarded shares of the Company granted under the Company’s share awarded scheme within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571) of the Laws of Hong Kong (the “SFO”) as at the date of this announcement.

Save as disclosed above, as at the date of this announcement, (i) Mr. ZOU has not held any other positions with any members of the Group; (ii) is not related to any director, senior management, substantial shareholder or controlling shareholder of the Company or other members of the Group; (iii) is not interested in the shares of the Company within the meaning of Part XV of the SFO; and (iv) has not held any other directorships in any other listed public companies in the last three years.

Save as disclosed above, Mr. ZOU has confirmed that there is no other information required to be brought to the attention of the shareholders and the Company or to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to his appointment as the executive director of the Company.

By Order of the Board
Kingsoft Corporation Limited
Pak Kwan KAU
Chairman

Hong Kong, 25th August 2009

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, Wai Ming WONG and Wing Chung Anders CHEUNG; the Independent Non-Executive Directors are Messrs. Shun Tak WONG, Guangming George LU and Mingming HUANG.