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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)**

## **List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of Kingsoft Corporation Limited are set out below.

### **Non-executive Director, Chairman**

Jun LEI

### **Executive Director, Chief Executive Officer**

Tao ZOU

### **Non-executive Directors**

Pak Kwan KAU

Leiwen YAO

### **Independent Non-executive Directors**

Shun Tak WONG

David Yuen Kwan TANG

Wenjie WU

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Audit Committee</b>	<b>Environmental, Social and Governance Committee</b>
Jun LEI			M		
Tao ZOU					
Pak Kwan KAU					
Leiwen YAO		M			
Shun Tak WONG		C	C	M	M
David Yuen Kwan TANG			M	M	C
Wenjie WU		M	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 August 2022