

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Kingsoft Corporation Limited

金山軟件有限公司

(Continued into the Cayman Islands with limited liability)

(Stock Code: 03888)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 25 MAY 2022

References are made to the circular (the “**Circular**”), the notice of annual general meeting (the “**AGM Notice**”) and the form of proxy for use at the annual general meeting (the “**Proxy Form**”) of Kingsoft Corporation Limited (the “**Company**”) dated 29 April 2022, in relation to the annual general meeting (the “**AGM**”) to be held on Wednesday, 25 May 2022 at 10:30 a.m. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular, the AGM Notice and the Proxy Form.

Due to the impact of the COVID-19 pandemic, the Company changed the venue of the AGM in response to the guidance of relevant competent authorities in Beijing and to better accomplish the pandemic prevention and control work. The venue of the AGM, being Building D, Xiaomi Campus, No. 33 Xierqi Middle Road, Haidian District, Beijing, the PRC as originally set out in the Circular, the AGM Notice and the Proxy Form has been changed to **Kingsoft Tower, No. 33 Xiaoying West Road, Haidian District, Beijing, the PRC.**

Save for the change of venue of the AGM, all information and contents set out in the Circular, the AGM Notice and the Proxy Form, including, among others, the date and the time of the AGM, the book closure periods for the register of members and the resolutions to be considered at the AGM, remain unchanged. The Proxy Form remains valid for the AGM and the shareholders of the Company (the “**Shareholders**”) are not required to re-submit the Proxy Form if they have already done so.

For the health, safety and convenience of the Shareholders, the Company would like to encourage the Shareholders to consider exercising their voting right at the Annual General Meeting by appointing the chairman of the Annual General Meeting as their proxy and to return their proxy forms by the time specified above, instead of attending the Annual General Meeting in person. If the Shareholders still want to attend the Annual General Meeting in person, he/she must pay attention in advance and abide by the epidemic prevention management policies of Beijing and Kingsoft Tower, including but not limited to: (1) compulsory temperature screening/checks; (2) wearing a face mask as required for the prevention and control of the Pandemic; (3) check the travel history code and health code (“**Double Green Codes**”); (4) check a proof of a negative nucleic acid test result within 24 hours prior to entering into the venue issued by the nucleic acid testing institutions in Beijing;

and (5) check a proof of vaccination. Attendees who do not comply with the precautionary measures above may be denied entry to the Annual General Meeting venue, at the absolute discretion of the Company as permitted by law.

Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of venue.

By Order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

Hong Kong, 20 May 2022

As at the date of this announcement, the Executive Director 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.