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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR AND  
CHIEF FINANCIAL OFFICER  
AND  
APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board of directors (“the **Board**”) of Kingsoft Corporation Limited (“the **Company**”) announces the following:

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER**

Mr. Shun Tak WONG (“**Mr. Wong**”) has tendered his resignation as an Executive Director and Chief Financial Officer and all his other positions with the Company with effect from 15 July 2012 due to his personal reasons. Mr. Wong has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contribution during his term of office with the Company.

**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board is pleased to announce the appointment of Mr. Yuk Keung NG (“**Mr. Ng**”) as the Chief Financial Officer of the Company with effect from 15 July 2012.

Mr. Ng, aged 47, has more than twenty years of experience in financial management, corporate finance and merger and acquisition. Before joining the Company, he was the Executive Director, Chief Financial Officer and Company Secretary of China NT Pharma Group Co. Ltd., a major pharmaceutical company listed on The Stock Exchange of Hong Kong Limited (stock code: 1011). Mr. Ng is a professional accountant and a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants and a member of the Institute of Chartered Accountants in England and Wales. Mr. Ng worked with PricewaterhouseCoopers for over 12 years from 1988 to 2001. From 2001 to 2003, Mr. Ng was

the Chief Financial Officer of International School of Beijing, an academic institution in Beijing, China. He subsequently joined Australian Business Lawyers, a law firm in Australia in 2003 and was later appointed as a Special Consultant in 2004 responsible for advising on accounting matters. From 2004 to 2006, he was the deputy Chief Financial Officer, a Joint Company Secretary and the Qualified Accountant of IRICO Group Electronics Company Limited (stock code: 438), a company incorporated in China with H shares listed on The Stock Exchange of Hong Kong Limited. From 2006 to 2010, Mr. Ng was the Vice President and the Chief Financial Officer of China Huiyuan Juice Group Ltd. (stock code: 1886), a company listed on The Stock Exchange of Hong Kong Limited. Mr. Ng is currently an independent non-executive director of Sany Heavy Equipment International Holdings Company Limited (stock code: 631), and also an independent non-executive director and the chairman of the audit committee of Beijing Capital Land Limited (stock code: 2868), Winsway Coking Coal Holdings Limited (stock code: 1733) and Zhongsheng Group Holdings Limited (stock Code: 881), all of these companies are listed on The Stock Exchange of Hong Kong Limited. From 2007 to 2011, Mr. Ng was also an independent non-executive director of Xinjiang Xinxin Mining Industry Co., Ltd. (stock code: 3833), a company listed on The Stock Exchange of Hong Kong Limited.

Mr. Ng graduated from The University of Hong Kong with a bachelor's degree in Social Sciences in 1988 and obtained a Master of Science degree in Global Business Management and E-commerce in 2002.

The Board would like to express its warmest welcome to Mr. Ng on his appointment.

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

PRC, 26 June 2012

*As at the date of this announcement, the Executive Directors are Messrs. HongJiang ZHANG, Shun Tak WONG 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.*