



KINGSOFT CORPORATION LIMITED

金山軟件有限公司

(Continued into the Cayman Islands with limited liability)

(Stock Code:3888)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING (the "AGM") TO BE HELD ON MONDAY, 25 MAY 2009 (or at any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of US\$0.0005 each in the capital
of Kingsoft Corporation Limited ("the Company"), HEREBY APPOINT ^(Note 3) _____
of _____
or failing him, the Chairman of the AGM, as my/our proxy to attend and vote for me/us at the AGM (or at any
adjournment thereof) of the Company to be held at Zhuhai Kingsoft Software Co., Ltd., Kingsoft Tower, #8 Lianshan
Alley, Jingshan Road, Jida, Zhuhai, Guangdong Province, PRC, 519015 on Monday, 25 May 2009 at 3:00 p.m. and in
particular (but without limitation) at such meeting (or at any adjournment thereof) on a poll to vote for me/us and in
my/our name(s) in respect of the resolutions set out in the notice of AGM as indicated below or, if no such indication is
given as my/our proxy thinks fit.

		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditors' report for the year ended 31 December 2008		
2.	To declare a final dividend		
3.	(1) To re-elect Mr. Dong Hui WANG as director		
	(2) To re-elect Mr. Shun Tak WONG as director		
	(3) To re-elect Mr. Guangming George LU as director		
	(4) To re-elect Mr. Mingming HUANG as director		
	(5) To authorise the board of directors to fix the directors' remuneration		
4.	To re-appoint the auditors and to authorise the board of directors to fix the auditors' remuneration		
5.	Ordinary Resolution in Item No. 5 of the Notice of Annual General Meeting. (To give a general mandate to the directors to issue new shares of the Company)		
6.	Ordinary Resolution in Item No. 6 of the Notice of Annual General Meeting. (To give a general mandate to the directors to repurchase shares of the Company)		
7.	Ordinary Resolution in Item No. 7 of the Notice of Annual General Meeting. (To extend the general mandate to be given to the directors to issue shares)		

Date: _____, 2009 Shareholder's Signature ^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this Form of Proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This Form of Proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer, attorney or other person duly authorised.
- In the case of joint holders, any one of such joint holders may vote, either in person or by proxy, at the meeting, but if more than one of the joint holders are present at the meeting, the vote of the senior who tenders a vote, either in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- In order to be valid, this form of Proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the AGM or the adjourned meeting (as the case may be).
- A member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and, vote in his stead. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and deposit of the Form of Proxy will not preclude you from attending and voting at the AGM if you so wish.
- Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities (the "Listing Rules") on the Stock Exchange of Hong Kong Limited, all votes at the Annual General Meeting will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.