



**Kingsoft Corporation Limited**

**金山軟件有限公司**

(Continued into 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

HongJiang ZHANG

### Executive Director, Chief Financial Officer

Yuk Keung NG

### Executive Director, Senior Vice President

Tao ZOU

### Non-executive Directors

Pak Kwan KAU

Chi Ping LAU

### Independent Non-executive Directors

Guangming George LU

David Yuen Kwan TANG

Wenjie WU

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Nomination Committee	Remuneration Committee	Audit Committee
Jun LEI		M	
HongJiang ZHANG			
Yuk Keung NG			
Tao ZOU			
Pak Kwan KAU			
Chi Ping LAU	M		
Guangming George LU	C	C	M
David Yuen Kwan TANG		M	M
Wenjie WU	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

China, 6 May 2013