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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2024**

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 30 April 2024 of the annual general meeting (the “**AGM**”) of Kingsoft Corporation Limited (the “**Company**”) to be held on Thursday, 23 May 2024 at 10:30 a.m. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

### **POLL RESULTS OF THE AGM**

The board of directors of the Company (the “**Board**”) is pleased to announce that the resolutions proposed at the AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2023	843,266,352 (99.77%)	1,921,400 (0.23%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	To declare a final dividend of HK\$0.14 per share for the year ended 31 December 2023	844,867,752 (100.00%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
3.	To re-elect directors and authorize the board of directors of the Company to fix the directors' remuneration:		
3.1	To re-elect Mr. Tao ZOU as the executive director of the Company	728,000,691 (86.17%)	116,867,061 (13.83%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.2	To re-elect Mr. Pak Kwan KAU the non-executive director of the Company	752,438,194 (89.06%)	92,429,558 (10.94%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.3	To re-elect Mr. Leiwen YAO the non-executive director of the Company	698,447,009 (82.67%)	146,420,743 (17.33%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.4	To authorise the board of directors of the Company to fix the directors' remuneration	843,189,752 (99.80%)	1,678,000 (0.20%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorize the board of directors of the Company to fix the auditors' remuneration	824,018,159 (97.53%)	20,849,593 (2.47%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item No. 5 of the notice of AGM)	476,079,111 (56.35%)	368,788,641 (43.65%)
	As less than 50% of the votes were cast in favour of this resolution, the resolution was not passed at the AGM.		
6.	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No. 6 of the notice of AGM)	844,444,772 (99.95%)	422,980 (0.05%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
7.	To extend the general mandate to the directors to issue new shares of the Company (ordinary resolution in item No. 7 of the notice of AGM)	514,969,078 (60.95%)	329,898,674 (39.05%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
8.	To confirm and approve the proposal for adoption of the 2024 Share Scheme of the Company (ordinary resolution in item No. 8 of the notice of AGM)	536,184,847 (63.46%)	308,682,905 (36.54%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
9.	To confirm and approve the proposal for adoption of the Service Provider Sublimit under the 2024 Share Scheme of the Company (ordinary resolution in item No. 9 of the notice of AGM)	553,248,062 (65.48%)	291,619,690 (34.52%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
10.	To confirm and approve the proposal for adoption of the BKOS 2024 Share Incentive Scheme (ordinary resolution in item No. 10 of the notice of AGM)	659,555,431 (78.07%)	185,312,321 (21.93%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,339,167,117, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned resolutions at the AGM.

There was no share entitling any Shareholders to attend and vote only against the resolutions at the AGM. There was no restriction on any Shareholder to cast votes on the abovementioned resolutions at the AGM. No person had indicated in the Circular any intention to vote against or to abstain from voting on the abovementioned resolutions at the AGM.

To the best of knowledge, information and belief of the Directors having made all reasonable enquiries, no Shareholder was required to abstain from voting on the abovementioned resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll at the AGM.

Shareholders may refer to the Circular for details of the abovementioned resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's website at [www.kingsoft.com](http://www.kingsoft.com) or the designated website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

In accordance with Rule 13.39(5A) of the Listing Rules, the executive Director, namely Mr. Tao ZOU; the non-executive Directors, namely Mr. Jun LEI, Mr. Pak Kwan KAU and Mr. Leiwen YAO; and the independent non-executive Directors, namely Mr. Shun Tak WONG, Mr. Zuotao CHEN, and Ms. Wenjie WU attended the AGM in person or by electronic means.

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

Hong Kong, 23 May 2024

*As at the date of this announcement, the executive Director is Mr. Tao ZOU; the non-executive Directors are Messrs. Jun LEI, Pak Kwan KAU and Leiwen YAO; and the independent non-executive Directors are Messrs. Shun Tak WONG, Zuotao CHEN, and Ms. Wenjie WU.*