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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 26 MAY 2021

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 21 April 2021 of the annual general meeting (the “**AGM**”) of Kingsoft Corporation Limited (the “**Company**”) to be held on Wednesday, 26 May 2021 at 2 p.m., and the announcement of the Company dated 17 May 2021 in relation to change of venue of the AGM. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The board 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 by way of poll. The poll results were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
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 2020	733,906,581 (99.88%)	885,000 (0.12%)
	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\$0.20 per share for the year ended 31 December 2020	734,791,581 (100.00%)	0 (0.00%)
	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. Chi Ping LAU as the non-executive director of the Company	680,777,681 (92.64%)	54,075,900 (7.36%)
	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. Shun Tak WONG as the independent non-executive director of the Company	705,827,815 (96.05%)	29,025,766 (3.95%)
	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. David Yuen Kwan TANG as the independent non-executive director of the Company	730,868,924 (99.46%)	3,984,657 (0.54%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	3.4 To authorize the board of directors of the Company to fix the directors' remuneration	727,942,011 (99.07%)	6,849,570 (0.93%)
	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	716,132,872 (97.46%)	18,658,709 (2.54%)
	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)	483,292,196 (65.77%)	251,499,385 (34.23%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No. 6 of the Notice)	734,724,614 (99.99%)	66,967 (0.01%)
	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)	487,440,614 (66.34%)	247,350,967 (33.66%)
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 1,372,728,717, 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 or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By Order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

Hong Kong, 26 May 2021

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