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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)**

### **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “Board”) of Kingsoft Corporation Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 30 November 2012 to approve, among other matters, the unaudited results of the Company and its subsidiaries for the three months ended 30 September 2012.

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

PRC, 19 November 2012

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