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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)

GRANT OF OPTIONS

The Board announces that a total of 4,000,000 Options have been granted pursuant to the 2011 Share Option Scheme by the Company to Mr. Tao ZOU, a Director and the chief executive officer of the Company. According to Rule 17.06A of the Listing Rules, details of the grant of Options are set out as follows:

Date of grant: 21 April 2017

Exercise price of Options granted: HK\$20.25 per Share

Number of Options granted: 4,000,000

Closing price of Share on the date of grant: HK\$20.25 per Share

Validity period of Options: Ten years from the date of grant, i.e. from 21 April 2017 to 20 April 2027

Pursuant to Rule 17.04(1) of the Listing Rules, the granting of the Options to Mr. Tao ZOU has been approved by all the independent non-executive Directors of the Company on 21 April 2017.

Save as disclosed above, no Options have been granted by the Company to any other grantees on the date of this announcement.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings as set out below:

“2011 Share Option Scheme” the share option scheme adopted by the Company on 9 December 2011

“Board” the board of Directors

“Company”	Kingsoft Corporation Limited, an exempted limited liability company incorporated in the British Virgin Islands on 20 March 1998 and discontinued in the British Virgin Islands and continued into the Cayman Islands on 15 November 2005, with its Shares listed on the Stock Exchange
“Director(s)”	the director(s) of the Company
“HK\$”	Hong Kong dollars
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Option(s)”	option(s) to subscribe for Share(s) granted pursuant to the 2011 Share Option Scheme
“Share(s)”	share(s) of US\$0.0005 each (or of such other nominal amount as shall result from a subsequent sub-division, consolidation, reclassification or reconstruction of such shares from time to time) in the capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

Hong Kong, 21 April 2017

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.