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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 EXTRAORDINARY
GENERAL MEETING HELD ON 9 DECEMBER 2011
AND
ADOPTION OF THE 2011 SHARE OPTION SCHEME**

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the circular of Kingsoft Corporation Limited (the “**Company**”) to its shareholders dated 22 November 2011.

At the extraordinary general meeting of the Company held on 9 December 2011 (the “**EGM**”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of EGM dated 22 November 2011.

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

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 1,167,683,933, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM. There was no share entitling any shareholders to attend and vote only against the resolutions at the EGM. There was no restriction on any shareholder to cast votes on any of the resolutions at the EGM. No person had indicated in the circular containing the Notice of EGM any intention to vote against or to abstain from voting on any of the resolutions at the EGM.

Having made all reasonable enquiries and to the best of the directors’ knowledge, information and belief, no shareholder was required to abstain from voting on the resolutions at the EGM.

The Company is pleased to announce that each of the proposed resolutions, including, inter alia, the adoption of the 2011 Share Option Scheme and re-election of directors was duly passed and the voting details are set out as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To confirm, approve and ratify the proposal for adoption of the 2011 Share Option Scheme (as more particularly defined and described in the ordinary resolution No. 1 in the Notice of EGM)	567,194,654 89.540514%	66,255,646 10.459486%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.	To re-elect Mr. Chi Ping LAU as a non-executive director of the Company and to authorise the board of directors of the Company to fix his remuneration	613,441,300 99.837251%	1,000,000 0.162749%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3.	To re-elect Mr. Chuan WANG as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix his remuneration	613,441,300 99.837251%	1,000,000 0.162749%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-elect Mr. Tat Joel, CHANG as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix his remuneration	614,441,300 100%	0 0%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Shareholders may refer to the circular dated 22 November 2011 for details of the above resolutions proposed at the EGM. 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

PRC, 9 December 2011

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 Chi Ping LAU; the Independent Non-Executive Directors are Messrs. Tat Joel, CHANG, Guangming George LU and Chuan WANG.