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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 27 FEBRUARY 2013

AND

ADOPTION OF THE SHARE OPTION SCHEME OF KINGSOFT CLOUD;

AND

ADOPTION OF THE SHARE OPTION SCHEME OF KINGSOFT JINGCAI

At the extraordinary general meeting of Kingsoft Corporation Limited (the “**Company**”) held on 27 February 2013 (the “**EGM**”), a poll was demanded by the Chairman of the EGM for voting on the proposed resolution as set out in the Notice of EGM (Kingsoft Cloud) dated 7 February 2013 and the Notice of EGM (Kingsoft Jingcai) dated 7 February 2013.

(I) POLL RESULT OF THE EGM — ADOPTION OF THE SHARE OPTION SCHEME OF KINGSOFT CLOUD

The board of directors (the “**Board**”) of the Company is pleased to announce that the resolution in relation to the adoption of the Share Option Scheme of Kingsoft Cloud as set out in the Notice of EGM (Kingsoft Cloud) dated 7 February 2013 was duly passed by the shareholders of the Company by way of poll at the EGM held on 27 February 2013. The poll result was as follows:

RESOLUTION		Number of Votes (%)	
		For	Against
1.	To confirm, approve and ratify the proposal for adoption of the Share Option Scheme of Kingsoft Cloud (as more particularly defined and described in the resolution in the Notice of EGM)	589,474,723 (89.1149%)	72,002,688 (10.8851%)

As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 1,172,978,433, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned resolution at the EGM. There was no share entitling any shareholders to attend and vote only against the resolution at the EGM. There was no restriction on any shareholder to cast votes on the abovementioned resolution 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 the abovementioned resolution 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 abovementioned resolution at the EGM.

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 EGM .

(II) POLL RESULT OF THE EGM — ADOPTION OF THE SHARE OPTION SCHEME OF KINGSOFT JINGCAI

The Board further announces that the resolution in relation to the adoption of the Share Option Scheme of Kingsoft Jingcai as set out in the Notice of EGM (Kingsoft Jingcai) dated 7 February 2013 was duly passed by the shareholders of the Company by way of poll at the EGM held on 27 February 2013. The poll result was as follows:

RESOLUTION		Number of Votes (%)	
		For	Against
1.	To confirm, approve and ratify the proposal for adoption of the Share Option Scheme of Kingsoft Jingcai (as more particularly defined and described in the resolution in the Notice of EGM)	595,256,723 (89.0444%)	73,237,688 (10.9556%)

As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 1,172,978,433, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned resolution at the EGM. There was no share entitling any shareholders to attend and vote only against the resolution at the EGM. There was no restriction on any shareholder to cast votes on the abovementioned resolution 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 the abovementioned resolution 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 abovementioned resolution at the EGM.

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 EGM .

By Order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

PRC, 27 February 2013

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; and the independent non-executive Directors are Messrs. To Thomas HUI, Guangming George LU and Chuan WANG.