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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 Sunday, 9 November 2014 to approve, among other matters, the unaudited results of the Company and its subsidiaries for the three months ended 30 September 2014.

By Order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

Beijing, 28 October 2014

As at the date of this announcement, the Executive Directors are Messrs. Hong Jiang ZHANG, Yuk Keung NG 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. Shun Tak WONG, David Yuen Kwan TANG, and Ms. Wenjie WU.