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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)

**(I) POLL RESULTS OF THE ANNUAL GENERAL
MEETING HELD ON 25 MAY 2022;
(II) RETIREMENT OF DIRECTOR,
JOINT COMPANY SECRETARY AND BOARD SECRETARY;
AND
(III) CHANGE IN COMPOSITION OF ENVIRONMENTAL,
SOCIAL AND GOVERNANCE COMMITTEE**

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 29 April 2022 of the annual general meeting (the “**AGM**”) of Kingsoft Corporation Limited (the “**Company**”) to be held on Wednesday, 25 May 2022 at 10:30 a.m. and the announcement of the Company dated 20 May 2022 in relation to change of venue of the AGM. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board of the Company (the “**Board**”) is pleased to announce that the resolution proposed at the AGM was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditors' report for the year ended 31 December 2021	736,052,554 (99.78%)	1,617,800 (0.22%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend of HK\$0.12 per share for the year ended 31 December 2021	735,743,354 (99.74%)	1,927,000 (0.26%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	To re-elect directors and authorize the board of directors of the Company to fix the directors' remuneration:		
	3.1 To re-elect Mr. Tao ZOU as the executive director of the Company	611,110,414 (82.84%)	126,559,940 (17.16%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	3.2 To re-elect Mr. Pak Kwan KAU as the non-executive director of the Company	684,946,857 (92.85%)	52,723,497 (7.15%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	3.3 To authorise the board of directors of the Company to fix the directors' remuneration	737,657,709 (100.00%)	12,645 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorize the board of directors of the Company to fix the auditors' remuneration	729,302,623 (98.87%)	8,367,731 (1.13%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item No. 5 of the notice of AGM)	396,484,477 (53.75%)	341,185,877 (46.25%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
6.	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No. 6 of the notice of AGM)	737,250,354 (99.94%)	420,000 (0.06%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To extend the general mandate to the directors to issue new shares of the Company (ordinary resolution in item No. 7 of the notice of AGM)	423,820,716 (57.45%)	313,849,638 (42.55%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,370,203,717, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned resolutions at the AGM.

There was no share entitling any Shareholders to attend and vote only against the resolutions at the AGM. There was no restriction on any Shareholder to cast votes on the abovementioned resolutions at the AGM. No person had indicated in the Circular any intention to vote against or to abstain from voting on the abovementioned resolutions at the AGM.

To the best of knowledge, information and belief of the Directors having made all reasonable enquiries, no Shareholder was required to abstain from voting on the abovementioned resolutions at the AGM.

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 AGM.

Shareholders may refer to the Circular for details of the abovementioned resolutions proposed at the AGM. 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.

In accordance with Rule 13.39(5A) of the Listing Rules, the executive Directors, namely Mr. Tao ZOU and Mr. Yuk Keung NG ("Mr. NG"), the non-executive Directors, namely Mr. Jun LEI and Mr. Pak Kwan KAU, and the independent non-executive Directors, namely Mr. Shun Tak WONG, Mr. David Yuen Kwan TANG, and Ms. Wenjie WU attended the AGM in person or by electronic means. Mr. Chi Ping LAU, the non-executive Director, was unable to attend the AGM due to other business arrangements.

RETIREMENT OF DIRECTOR, JOINT COMPANY SECRETARY AND BOARD SECRETARY

The Board announces that Mr. NG retired as an executive Director with effect from the conclusion of the AGM. Mr. NG retired as an executive Director by rotation at the AGM pursuant to the by-laws of the Company and did not offer himself for re-election. Upon retirement, Mr. NG also ceased to be a member of the Environmental, Social and Governance Committee of the Company with effect from the conclusion of the AGM. Mr. NG will no longer serve as the joint company secretary and Board secretary of the Company with effect from 15 July 2022 due to the expiration of his tenure.

Mr. NG has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Stock Exchange or the Shareholders.

The Board would like to express its sincere gratitude to Mr. NG for his contributions to the Company during his tenure of service.

CHANGE IN COMPOSITION OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

The Board further announces that with effect from 25 May 2022, Mr. Tao ZOU has been appointed as a member of the Environmental, Social and Governance Committee of the Company.

By Order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

Hong Kong, 25 May 2022

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.