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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 ANNUAL GENERAL MEETING HELD ON 28 MAY 2014

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 25 April 2014 of the annual general meeting (the “**AGM**”) of Kingsoft Corporation Limited (the “**Company**”) to be held on Wednesday, 28 May 2014 at 1:00 p.m.. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The board of the Company (the “**Board**”) is pleased to announce the resolutions proposed at the AGM were duly passed by the shareholders of the Company 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 2013 | 516,950,021 (100.000000%) | 0 (0.000000%) |
| | 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 2013 | 516,950,021 (100.000000%) | 0 (0.000000%) |
| | 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 Messrs. HongJiang ZHANG as the executive director of the Company | 516,059,021 (99.827643%) | 891,000 (0.172357%) |
| | 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 |
| 3.2 | To re-elect Messrs. Tao ZOU as the executive director of the Company | 516,046,021 (99.825128%) | 904,000 (0.174872%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | | |
| 3.3 | To re-elect Messrs. Pak Kwan KAU as the non-executive director of the Company | 516,046,021 (99.825128%) | 904,000 (0.174872%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | | |
| 3.4 | To authorize the board of directors to fix the remuneration of the directors of the Company | 515,779,021 (99.962014%) | 196,000 (0.037986%) |
| 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 | 516,432,285 (99.923430%) | 395,736 (0.076570%) |
| 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) | 479,753,517 (92.826530%) | 37,074,504 (7.173470%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | | |
| 6. | To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No. 6 of the Notice) | 516,739,021 (100.000000%) | 0 (0.000000%) |
| 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) | 479,664,517 (92.809309%) | 37,163,504 (7.190691%) |
| 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 1,183,524,233, 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.

By order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

Hong Kong, 28 May 2014

As at the date of this announcement, the Executive Directors are Messrs. HongJiang 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. Guangming George LU, David Yuen Kwan TANG, and Ms. Wenjie WU.