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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 2021

Kingsoft Corporation Limited (the “**Company**”) refers to the Company’s notice and the circular (the “**Circular**”) for the extraordinary general meeting (the “**EGM**”) dated 24 November 2021. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of the Company (the “**Board**”) is pleased to announce that the EGM was held on Thursday, 9 December 2021 at 11:00 a.m. and the resolution proposed at the EGM was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll result is set out as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
THAT , subject to and conditional upon The Stock Exchange of Hong Kong Limited (the “ Stock Exchange ”) granting the listing of and permission to deal in, the ordinary shares of US\$0.0005 each in the capital of the Company (or of such other nominal amount as may result from a sub-division, consolidation or reduction of the share capital of the Company from time to time) (the “ Shares ”) or any part thereof to be issued pursuant to the exercise of any options that may be granted under the new share option scheme of the Company (the “ New Share Option Scheme ”), the terms of which are contained in the document marked “A” produced to the meeting and for the purpose of identification signed by the Chairman of the meeting, the New Share Option Scheme be and is hereby approved and adopted as the new share option scheme of the Company and the directors of the Company be and are hereby authorised to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the New Share Option Scheme, notwithstanding that	372,956,384 (52.35%)	339,426,837 (47.65%)

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
they or any of them may be interested in the same, including without limitation to:			
(a)	administer the New Share Option Scheme under which options will be granted to participants eligible under the New Share Option Scheme to subscribe for Shares;		
(b)	modify and/or amend the New Share Option Scheme from time to time provided that such modification and/or amendment is/are effected in accordance with the provisions of the New Share Option Scheme relating to modification and/or amendment and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange;		
(c)	issue and allot from time to time such number of Shares in the capital of the Company as may be required to be issued pursuant to the exercise of the options granted under the New Share Option Scheme provided that the total number of Shares which may be issued upon exercise of all options to be granted under the New Share Option Scheme and any other share option schemes of the Company shall not exceed ten (10) percent of the relevant class of the issued share capital of the Company as at the date of passing this resolution (the “ Scheme Mandate Limit ”), with the acknowledgement that the Company may seek an approval from its shareholders in general meeting to refresh the Scheme Mandate Limit from time to time but provided always that the maximum number of Shares which may be issued upon exercise of all outstanding options granted and yet to be exercised under the New Share Option Scheme and any other share option schemes of the Company shall not in aggregate exceed thirty (30) percent of the issued share capital of the Company from time to time; and		
(d)	make application at the appropriate time or times to the Stock Exchange and any other stock exchanges upon which the issued Shares may be listed at the relevant time for the listing of, and permission to deal in, any Shares or any part thereof that may hereafter from time to time be issued and allotted pursuant to the exercise of options granted under the New Share Option Scheme.		
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 EGM, 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 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 any intention to vote against or to abstain from voting on the abovementioned resolution at the EGM.

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 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.

Shareholders may refer to the Circular for details of the abovementioned resolution 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 of the Board

Hong Kong, 9 December 2021

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.