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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: 3888)

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 Wednesday, 23 March 2011 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2010 and to consider the payment of a final dividend (if any).

By Order of the Board
Kingsoft Corporation Limited
Pak Kwan KAU

Chairman

PRC, 11 March 2011

As at the date of this announcement, the Executive Directors are Messrs. Pak Kwan KAU, Donghui WANG and Tao ZOU; the Non-executive Directors are Messrs. Jun LEI and Shuen Lung CHEUNG; the Independent Non-Executive Directors are Messrs. Shun Tak WONG, Guangming George LU and Mingming HUANG.