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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 ANNUAL GENERAL MEETING
HELD ON 23 MAY 2012

Kingsoft Corporation Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 23 May 2012 as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of directors and the independent auditor’s report for the year ended 31 December 2011.	623,515,976 (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\$ 0.10 per share for the year ended 31 December 2011.	622,165,976 (99.783486%)	1,350,000 (0.216514%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	(1) To re-elect Mr. HongJiang ZHANG as director.	623,414,976 (99.983802%)	101,000 (0.016198%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(2) To re-elect Mr. Shun Tak WONG as director.	623,414,976 (99.983802%)	101,000 (0.016198%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(3) To re-elect Mr. Tao ZOU as director.	623,414,976 (99.983802%)	101,000 (0.016198%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(4) To re-elect Mr. Jun LEI as director.	623,414,976 (99.983802%)	101,000 (0.016198%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

	(5) To re-elect Mr. Pak Kwan KAU as director.	623,414,976 (99.983802%)	101,000 (0.016198%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(6) To authorize the board of directors to fix the directors' remuneration.	623,515,976 (100.000000%)	0 (0.000000%)
	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 auditor and to authorize the board of directors to fix the auditors' remuneration.	623,515,976 (100.000000%)	0 (0.000000%)
	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.	512,298,647 (82.162874%)	111,217,329 (17.837126%)
	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.	623,515,976 (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.	535,580,647 (85.896860%)	87,935,329 (14.103140%)
	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 1,171,680,933 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,171,680,933 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 23 April 2012 for details of the above 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

PRC, 23 May 2012

As at the date of this announcement, the Executive Directors are Messrs. HongJiang ZHANG, Shun Tak WONG 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. Tat Joel, CHANG, Guangming George LU and Chuan WANG.