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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)**

**ESTABLISHMENT OF ENVIRONMENTAL,  
SOCIAL AND GOVERNANCE COMMITTEE AND  
APPOINTMENT OF MEMBERS OF ENVIRONMENTAL,  
SOCIAL AND GOVERNANCE COMMITTEE**

The board of directors (the “**Board**”) of Kingsoft Corporation Limited (the “**Company**”) hereby announces that the Environmental, Social and Governance Committee (the “**ESG Committee**”) has been established with effect from 23 March 2021. Mr. David Yuen Kwan TANG, Mr. Shun Tak WONG, Ms. Wenjie WU and Mr. Yuk Keung NG have been appointed as the members of the ESG Committee, and Mr. David Yuen Kwan TANG has been appointed as the chairman of the ESG Committee with effect from 23 March 2021.

By Order of the Board  
**Kingsoft Corporation Limited**  
**Jun LEI**  
*Chairman*

Hong Kong, 23 March 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.*