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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 26 December 2014

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 5 December 2014 of the extraordinary general meeting (the “**EGM**”) of Kingsoft Corporation Limited (the “**Company**”) to be held on Friday, 26 December 2014 at 1:30 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 EGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	THAT the Framework Agreement dated 1 December 2014 and entered into between the Company and Xiaomi and the provision of the Comprehensive Services (mainly including the cloud services and promotion services) contemplated thereunder (including the Proposed Annual Caps) be and are hereby approved and confirmed, and the directors of the Company be and are hereby authorised, for and on behalf of the Company, to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the Framework Agreement and provision of the Comprehensive Services (including the Proposed Annual Caps), and to execute all such other documents, instruments and agreements (including the affixation of the Company’s common seal) deemed by them to be incidental to, ancillary to or in connection with the Framework Agreement and the provision of the Comprehensive Services (including the Proposed Annual Caps)	206,726,186 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	THAT the Loan Agreement dated 1 December 2014 and entered into among the Company, Xiaomi and Kingsoft Cloud and the transactions contemplated thereunder (including the grant of Loan Facility, the grant of Xiaomi Option and other related transactions) be and are hereby approved and confirmed, and the directors of the Company be and are hereby authorised, for and on behalf of the Company, to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the Loan Agreement and the transactions contemplated thereunder (including the grant of Loan Facility, the grant of Xiaomi Option and other related transactions), and to execute all such other documents, instruments and agreements (including the affixation of the Company's common seal) deemed by them to be incidental to, ancillary to or in connection with the Loan Agreement and the transactions contemplated thereunder (including the grant of Loan Facility, the grant of Xiaomi Option and other related transactions)	206,557,679 (100.000000%)	0 (0.000000%)
	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 1,184,842,493. The total number of shares entitling the holders to attend and vote for or against the abovementioned resolutions at the EGM was 867,310,299. Mr. Jun LEI and his associates, holding the voting rights in respect of 317,532,194 shares of the Company, have abstained from voting on all the ordinary resolutions at the EGM. Saved as disclosed above, no person had indicated in the Circular any intention to vote against or to abstain from voting on the abovementioned resolutions at the EGM.

To the best of knowledge, information and belief of the directors of the Company having made all reasonable enquiries, saved as disclosed above, no shareholder of the Company was required to abstain from voting on the abovementioned resolutions 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 resolutions 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

Hong Kong, 26 December 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. Shun Tak WONG, David Yuen Kwan TANG, and Ms. Wenjie WU.