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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)

CHANGE OF COMPANY SECRETARY, BOARD SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Kingsoft Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Hongyu LV has tendered her resignation as the company secretary, the Board secretary, and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 19 January 2024 due to other professional commitment.

Ms. Hongyu LV has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to further announce that, following the resignation of Ms. Hongyu LV, Ms. Ou LU has been appointed as the company secretary, the Board secretary and an Authorised Representative with effect from 19 January 2024.

The biographical details of Ms. Ou LU are set out as follows:

Ms. Ou LU received a Bachelor of Commerce degree, specialized in Accounting and Finance, from University of Toronto. Ms. Ou LU also received a Juris Doctorate degree from Boston University School of Law, and has been admitted to the New York State Bar. Ms. Ou LU is an associate member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries). Ms. Ou LU joined the Group in 2013, and has been served as the investor relations director, responsible for overseeing the Group’s investor relations initiatives that encompass activities including, among others, communication with capital markets, financial reporting and market valuation management. Prior to joining the Group, Ms. Ou LU served as the board secretary and legal counsel of a company listed in the United States, and also worked at law firms prior thereto.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Hongyu LV for her contributions to the Company during her tenure of services, and to welcome Ms. Ou LU on her new appointments.

By Order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

Hong Kong, 18 January 2024

As at the date of this announcement, the executive director of the Company is Mr. Tao ZOU; the non-executive directors of the Company are Messrs. Jun LEI, Pak Kwan KAU and Leiwen YAO; the independent non-executive directors of the Company are Messrs. Shun Tak WONG, Zuotao CHEN, and Ms. Wenjie WU.