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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)

RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of Kingsoft Corporation Limited (the “Company”) hereby announces that Mr. TAY Choon Chong will resign as a non-executive director of the Company due to other work arrangements with effect from 1 April 2009.

Mr. TAY Choon Chong confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

The Board would like to express its great appreciation to Mr. TAY Choon Chong for his valuable contributions to the Company during his term of office.

By Order of the Board
Kingsoft Corporation Limited
Pak Kwan KAU
Chairman

PRC, 31 March 2009

As at the date of this announcement, the Executive Directors are Messrs. Pak Kwan KAU and Donghui WANG; the Non-executive Directors are Messrs. Jun LEI, Choon Chong TAY, Wai Ming WONG and Wing Chung Anders CHEUNG; the Independent Non-Executive Directors are Messrs. Shun Tak WONG, Guangming George LU and Mingming HUANG.