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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)**

### **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “Board”) of Kingsoft Corporation Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 19 March 2013 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2012 and to consider the payment of a final dividend (if any).

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

PRC, 7 March 2013

*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. To Thomas HUI and Guangming George LU, and Ms. Wenjie WU.*