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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, 27 March 2012 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2011 and to consider the payment of a final dividend (if any).

By Order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

PRC, 15 March 2012

As at the date of this announcement, the Executive Directors are Messrs. HongJiang ZHANG, Shun Tak WONG 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. Tat Joel, CHANG, Guangming George LU and Chuan WANG.