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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 Wednesday, 20 March 2024, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and to consider the payment of a final dividend (if any).

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

Hong Kong, 4 March 2024

*As at the date of this announcement, the Executive Director is Mr. Tao ZOU; the Non-executive Directors are Messrs. Jun LEI, Pak Kwan KAU and Leiwen YAO; the Independent Non-executive Directors are Messrs. Shun Tak WONG, Zuotao CHEN and Ms. Wenjie WU.*