



**Kingsoft Corporation Limited**

**金山軟件有限公司**

*(Continued into the Cayman Islands with limited liability)*

**(Stock Code: 3888)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG  
AND  
APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Kingsoft Corporation Limited (the “Company”) wishes to announce that (i) the principal place of business of the Company in Hong Kong has been changed to Unit 1309A, 13/F, Cable TV Tower, No. 9 Hoi Shing Road, Tsuen Wan, N.T., Hong Kong with effect from 27 January 2008; and (ii) Mr. Choon Chong Tay was appointed as a non-executive director of the Company with effect from 27 January 2008.

Mr. Choon Chong Tay, aged 37, was recruited in early 2007 as Senior Vice President of GIC Special Investments based in Beijing, China.

Previously, Mr. Choon Chong Tay was with Singapore Technologies Engineering, a company listed on the Stock Exchange of Singapore with market capitalization over US\$5 billion as at 31 December 2007. He was the Senior Vice President of its Aerospace division and has direct profit & loss responsibilities for two of its units — SAS Component A/S and ST Aerospace Supplies Pte Ltd. SAS Components A/S is headquartered in Copenhagen, Denmark and has operations in Sweden, Norway and the United Kingdom. Prior to that, he was also the Head of Strategic Relations for Singapore Technologies Engineering, responsible for strategic merger and acquisition function.

Prior to his appointment with Singapore Technologies Engineering, Mr. Choon Chong Tay was the President of Fortune Venture Management. Fortune Venture Management is a venture capital and private equity firm based in Singapore with investment activities in China, Taiwan, Singapore and the United States. During his tenure in Fortune, he has invested in over 16 deals in China, Taiwan, Singapore and the United States.

Mr. Choon Chong Tay graduated from Ngee Ann Polytechnic’s Electronics Department in 1990 and graduated with First Class Honours in Electrical Engineering from Imperial College, London, the United Kingdom in 1994. He also obtained a Master’s degree in Electrical Engineering from Stanford University, USA in 1995. Mr. Choon Chong Tay received other awards which include the Willis Jackson Memorial Scholarship and Ngee Ann Polytechnic’s Silver Medal.

Mr. Choon Chong Tay has entered into a service contract as a non-executive director with the Company for a term of 3 years from 27 January 2008. He is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. The amount of directors' emoluments to be received by Mr. Choon Chong Tay will be determined by the Board based on the recommendations of the remuneration committee of the Company, with reference to his duties and responsibilities with the Company and the market rate for his positions. Under the service contract, Mr. Choon Chong Tay will receive director's emoluments of US\$20,000 per annum.

Save as disclosed above, as at the date of this announcement, (i) Mr. Choon Chong Tay has not held any other positions with any members of the Group; (ii) is not related to any director, senior management, substantial shareholder or controlling shareholder of the Company or other members of the Group; and (iii) is not interested in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He held a directorship with Ntegrator International Ltd, a company listed on the Stock Exchange of Singapore from 19 March 2003 to 21 September 2007, and has not held any other directorships in any other listed public companies in the last three years.

Save as disclosed above, Mr. Choon Chong Tay has confirmed that there is no other information required to be brought to the attention of the shareholders and the Company or to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to his appointment as a non executive director of the Company.

The Board would also like to express its warmest welcome to Mr. Choon Chong Tay in joining the Board.

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

Beijing, 27 January 2008

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