



**Kingsoft Corporation Limited**

**金山軟件有限公司**

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

**(Stock code: 3888)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Kingsoft Corporation Limited (金山軟件有限公司) (the “Company”) hereby announces that a meeting of the Board will be held on 7 November 2007 for the purpose of, among other matters, considering and, if thought fit, approving the second quarterly results for 2007.

By Order of the Board  
**Michelle Feng Harnett**  
*Company Secretary*

Beijing, the PRC  
26 October 2007

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Pak Kwan KAU

Jun LEI

*Independent Non-Executive Directors:*

Shun Tak WONG

George LU

Mingming HUANG

*Non-Executive Directors:*

Wing Chung Anders CHEUNG

Tuck Lye KOH

Wai Ming WONG