



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 29 November 2007 for the purpose of, among other matters, considering and, if thought fit, approving the third quarterly results for the period ended 30 September 2007.

By Order of the Board
Michelle Feng Harnett
Company Secretary

Beijing, the PRC
19 November 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
Guangming George LU
Mingming HUANG

Non-Executive Directors:

Wing Chung Anders CHEUNG
Tuck Lye KOH
Wai Ming WONG