

 **KINGSOFT**[®]
Kingsoft Corporation Limited
金山軟件有限公司
(Continued into the Cayman Islands with limited liability)
(Stock Code: 3888)

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 Monday, 31st March, 2008 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31st December, 2007 and to consider the payment of a final dividend (if any).

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

Beijing, 4th March, 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.