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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: 3888)**

## **Announcement**

### **Change of Important Executive Functions and Responsibilities**

The board of directors (the “Board”) of Kingsoft Corporation Limited (the “Company”) wish to announce that, with effect from 20 December 2007:

Mr. Jun LEI, executive Director, chief executive officer, chief technology officer, and vice chairman of the Board of the Company has informed the Board that, due to health reasons, Mr. Lei has decided to relinquish his positions as chief executive officer and chief technology officer of the Company but will remain as an executive Director and vice chairman of the Board of the Company. Mr. Lei will also take up the position as chairman of the Board Strategy Committee.

Mr. Pak Kwan KAU, executive Director and Chairman of the Company, will take up the position of acting chief executive officer of the Company.

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

Beijing, Thursday, 20 December 2007

*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 and Wai Ming WONG; the Independent Non-Executive Directors are Messrs. Shun Tak WONG, Guangming George LU and Mingming HUANG.*