



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 Friday, 30th May, 2008 to approve, among other matters, the unaudited results of the Company and its subsidiaries for the three months ended 31st March, 2008.

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

Beijing, 20 May, 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.